

SCHOHARIE COUNTY CAPITAL RESOURCES CORPORATION

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(518) 918-9735

Jim Halios
Executive Director

Chester Burton
Chairperson

CAPITAL RESOURCE CORPORATION

AUGUST 20, 2024 – CRC GENERAL & COMMITTEE MEETING MINUTES

MEETING CALLED TO ORDER AT 9:11 AM BY CHAIRPERSON CHESTER BURTON

Roll Call: Burton: Present
Johnson: Present
Breen: Present
Moore: Present
Trapani: Present
McAllister: Present via phone
Finin: Absent

Others Present: Jim Halios (CRC CEO/Executive Director), Sarah Nickle (Admin CRC/IDA), Patsy Nicosia (Times Journal)

Review & Approval of June 20, 2024, Draft Committee Minutes: Motion to approve minutes by Johnson, seconded by Trapani – Approved

Reports of Committees:

Audit Committee - Motion to approve Audit and Annual Financial Reports by Trapani, seconded by Johnson – Approved.

Finance Committee - Motion to approve Annual Investment Report by Trapani, seconded by Johnson – Approved.

Motion to approve Annual Report: by Johnson, seconded by Trapani – Approved.

Motion to approve Annual Investment Report: by Johnson, seconded by Trapani – Approved.

Motion to approve Assessment of Internal Controls: by Trapani, seconded by Johnson – Approved.

Motion to approve Mission Statement and Performance Measurement: by Trapani, seconded by Johnson – Approved.

Motion to adjourn meeting at 9:17 am: by Trapani, seconded by Johnson – Approved.