

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

BOARD OF DIRECTORS MEETING

January 24, 2019

CRC Draft Finance Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.
2. **Present:** Chester Burton, Joseph Trapani, Richard Pfau, Wanda King (by phone)
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun Other Attendees: Mr. and Mrs. Stacy
3. **Minutes** from the July 23, 2018 meeting were reviewed. We need approval at next meeting.
4. **Committees of the Board** – Reports & Current Business

Finance Committee Dr. Greenlees, Joe Trapani, Wanda King (by phone)
Budget was reviewed (i.e., insurance, personnel, rental payments, and audit expenses) with no new comments. We need approval at next meeting.
5. **Old Business** – N/A
6. **New Business** – No new non-profit projects at this time.
7. **Other** – N/A
8. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:00 a.m.