

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION
349 Mineral Springs Road, Cobleskill, NY 12043
(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

CRC AUDIT COMMITTEE MEETING
September 18, 2018

CRC Audit Committee Board Minutes

1. **Meeting** called to order at 8:30 a.m. by Chester Burton.
2. **Present:** Chester Burton, Joe Trapani, Wanda King, Jeff Haslun, Ron Filmer Jr., Sarah Nickle, Madison Wellman
3. **Minutes** from April 25, 2018 meeting were approved on motion by Chester Burton and seconded by Wanda King. All voted in favor.
4. **Audit Committee** - Dr. Greenlees, Chester Burton, Wanda King **Staff:** Jeff Haslun, Ron Filmer Jr.
CRC Draft Audit Year End June 30, 2018 was reviewed and approved on motion from Chester Burton and seconded by Wanda King.
5. **Set date for next meeting** – To be announced.
6. **Adjournment** – On motion duly made and seconded, meeting adjourned at 9:00 a.m.