

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION  
Audit Committee Meeting  
February 26, 2014

1. Meeting called to order at 9:21 a.m. by Dr. Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton. Also present: James Brown, Joseph Trapani, Ron Filmer, Elaine Diamond. Absent: Wanda King
3. **Minutes** of September 20, 2013 meeting were approved on **motion** by Chet Burton and second by Dr. Greenlees.
4. **Auditor** – It has been three years since the last IDA bid. The RFP was for three to five years. The current auditor, Mostert, Manzanero & Scott, LLP switched the general partner handling our account last fiscal year. The rates have stayed at the \$2,000 level. After discussion it was agreed to keep the current auditor and approved for submission to the full board on **motion** by Chet Burton and second by Dr. Greenlees.
5. On motion duly made and seconded, meeting adjourned at 9:30 a.m.