

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION
Audit Committee Meeting
September 22, 2014

1. Meeting called to order at 10:06 a.m. by Dr. Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton. Also present: Joseph Trapani, Ron Filmer, Jeff Haslun, Elaine Diamond. Absent: Wanda King, James Brown
3. **Minutes** of February 26, 2014 meeting were approved on **motion** by Dr. Greenlees and second by Chet Burton.
4. **Audit Review** - audit was reviewed with the recommendation for full board approval.
5. On motion duly made and seconded, meeting adjourned at 10:15 a.m.