

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

Audit Committee Meeting

September 8, 2015

1. Meeting called to order at 9:04 a.m. by Dr. Greenlees.
2. **Present:** Dr. Greenlees, Wanda King. Also present: Joseph Trapani, Ron Filmer, Elaine Diamond.
3. **Minutes** of April 8, 2015 meeting were approved on **motion** by Wanda King and second by Dr. Greenlees.
4. **Audit Review** – the audit for fiscal year ending June 30, 2015 was reviewed. There was a comment noted by the auditor that the accounts within Quick Books are lacking account numbers. This has been corrected. All present approved the audit.

On motion duly made and seconded, meeting adjourned at 9:12 a.m.