

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

Finance Committee Meeting

March 31, 2016

1. Meeting called to order at 9:30 a.m. by Dr. Greenlees.
2. **Present:** Dr. Greenlees, Joseph Trapani. Also present: Chester Burton, Ron Filmer and Elaine Diamond. Absent: Wanda King
3. **Minutes** of September 21, 2015 approved on **motion** by Joe Trapani and seconded by Dr. Greenlees.
4. **Income/Expense vs. Actual Budget**– Reviewed and discussed Income and Expense versus actual budget report. There was no planned income, the income received was from the Oorah application for a tax exempt bond. After a discussion, approved on **motion** by Joe Trapani and seconded by Dr. Greenlees.
5. **2016/2017 Budget** – The budget was reviewed. There are essentially no changes from last year's budget. It was approved on **motion** by Joe Trapani and seconded by Dr. Greenlees.
6. **Other** – none
7. On motion duly made and seconded, the meeting was adjourned at 9:35