

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION  
Finance Committee Meeting  
September 21, 2015

1. Meeting called to order at 8:50 a.m. by Dr. Greenlees.
2. **Present:** Dr. Greenlees, Joseph Trapani, Wanda King. Also present: Chester Burton, Jeff Haslun, Ron Filmer and Elaine Diamond.
3. **Minutes** of June 15, 2015 approved on **motion** by Joe Trapani and seconded by Wanda King.
4. **Investment Report; Income/Expense vs. Actual**– Reviewed and discussed Investment Report and Income and Expense versus actual budget report. After a discussion, approved on **motion** by Chet Burton and seconded by Wanda King.
5. **Other** – none
6. On motion duly made and seconded, the meeting was adjourned at 9:00 a.m