

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION
Finance Committee Meeting
February 5, 2015

1. Meeting called to order at 10:00 a.m. by Dr. Greenlees.
2. **Present:** Dr. Greenlees, Joseph Trapani. Absent: Wanda King. Also present: Jeff Haslun, Chris Martell, Ron Filmer and Elaine Diamond.
3. **Minutes** of September 22, 2014 approved on **motion** by Joe Trapani and seconded by Dr. Greenlees.
4. **Budget Review** – no activity other than audit and insurance expense. No project income to date this fiscal year. Briefly discussed if dissolving the corporation is a viable choice. Chris (from HodgsonRuss) stated that as long as there were active bonds, this corporation should not be dissolved. It was decided that semi-annual meetings would be sufficient at this time.
5. On motion duly made and seconded, the meeting was adjourned at 10:06 a.m.