

**Schoharie County Capital Resource Corporation**  
Board of Directors Meeting  
September 8, 2015

1. **Meeting** called to order 9:16 a.m. by Chairman Greenlees.
2. **Present** : Dr. Greenlees, Joseph Trapani, Wanda King. Absent: Chester Burton. Also present: Ron Filmer, Elaine Diamond
3. **Minutes** of the June 15, 2015 meeting were approved on **motion** by Joe Trapani and seconded by Dr. Greenlees. All voted in favor.
4. **Bills, Communications** – The ABO sent recommended practices for conflict of interest to review.
5. **Balance Sheet** – approved as presented on **motion** by Dr. Greenlees and seconded by Joe Trapani.
6. **Committee Reports** – The Audit Committee presented the audit for review and discussion. The auditor recommended numbering all accounts within the accounting system, which has been corrected. All present approved the audit as presented.
7. **Old business** – none
8. On motion duly made and seconded, the meeting adjourned at 9:40 a.m.