

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

CRC AUDIT COMMITTEE MEETING

April 10, 2019

CRC Audit Committee Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Dr. Greenlees.
Members: Dr. Greenlees, Chester Burton, Wanda King **Staff:** Ron Filmer, Jr., Jeffery Haslun, Sarah Nickle
2. **Present:** Dr. Greenlees, Chester Burton, Joe Trapani, Dr. Pfau, Wanda King (by phone), Jeff Haslun, Ron Filmer Jr., Sarah Nickle
3. **Minutes** from September 18, 2018 meeting were approved on motion by Chester Burton and seconded by Dr. Greenlees. All voted in favor.
4. **CRC Selection of Auditor** was discussed and all in favor of continuing with Mostert, Manzanero & Scott.
5. **Set date for next meeting** – To be announced.
6. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:00 a.m.