

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION
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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCCRC AUDIT COMMITTEE MEETING
May 19, 2021

SCCRC Draft Audit Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton.
Members: Chester Burton, Wanda King, Peter Johnson **Staff:** Ron Filmer, Jr., Jeffery Haslun, Sarah Nickle
2. **Present:** Chester Burton, Joe Trapani, Wanda King, Peter Johnson, Ben Oevering, Jeff Haslun, Ron Filmer Jr., Sarah Nickle **Guest:** Don Airey
3. **Minutes** from September 16, 2021 meeting were approved on motion by Wanda King and seconded by Chester Burton.
4. **Auditor Selection** – After review of three proposals, auditor Mostert, Manzanero & Scott, LLP was selected based on experience, previous work for the IDA and competitive price. Approved on motion by Wanda King and seconded by Chester Burton, all in favor.
5. **New Member** - Peter Johnson was nominated for SCCRC Audit Committee and he accepted on motion by Wanda King and seconded by Chester Burton, all in favor.
6. **Set date for next meeting** – To be announced.
7. **Adjournment** – On motion duly made and seconded, (Wanda King and Joe Trapani) meeting adjourned at 9:46 a.m.