

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCCRC BOARD OF DIRECTORS MEETING

May 19, 2021

Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton.
Members: Chair/ Chester Burton, V. Chair/Joseph Trapani Treasurer/Wanda King, Member/Peter Johnson, Member/Benjamin Oevering **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering
Staff: Ron Filmer Jr., Jeff Haslun, Sarah Nickle **Guest:** Don Airey
3. **Minutes** from the September 16, 2020 meeting were approved on motion by Joe Trapani and seconded by Wanda King, all in favor.
4. **Bills/Communications** – N/A
5. **Treasurer** – N/A
6. **Committees of the Board** – Reports & Current Business
Audit Committee – (Chester Burton, Wanda King, Peter Johnson) –
 - Audit Committee Minutes from September 16, 2020 were approved on motion by Wanda King and seconded by Chester Burton.
 - Auditor Selection - Selection of Auditor Mostert, Manzanero & Scott, LLP was reviewed and approved on motion by Wanda King and seconded by Chester Burton, all in favor.
 - Peter Johnson was nominated for SCCRC Audit Committee and he accepted on motion by Wanda King and seconded by Chester Burton, all in favor.**Finance Committee** – (Chester Burton, Wanda King, Joseph Trapani, Ben Oevering) –
 - Finance Committee Minutes from September 16, 2020 were approved on motion by Joseph Trapani and seconded by Wanda King, all in favor.
 - Budget – 2021-2022 budget was reviewed and approved on motion by Wanda King and seconded by Joseph Trapani, all in favor.
 - Ben Oevering was nominated for SCCRC Finance Committee and he accepted on motion by Wanda Kind and seconded by Chester Burton, all in favor.

7. **Old Business** – N/A
8. **New Business** – The Finance Committee recommendation of Auditor Mostert, Manzanero & Scott, LLP was reviewed and approved on motion by Wanda King and seconded by Chester Burton, all in favor.
9. **Other** – N/A
10. **Set date for next meeting** – TBD
11. **Adjournment** – On motion duly made and seconded, (Wanda King and Joe Trapani) meeting adjourned at 9:46 a.m.