

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

BOARD OF DIRECTORS MEETING

May 19, 2021

SCCRC Finance Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton.
Members: Wanda King, Joseph Trapani, Benjamin Oevering
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun
2. **Present:** Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Benjamin Oevering
Staff: Ron Filmer Jr., Jeff Haslun, Sarah Nickle
Guest: Don Airey
3. **Finance Committee:** (Wanda King, Joseph Trapani, Benjamin Oevering)
 - **Minutes** from the September 16, 2020 meeting was reviewed and approved on motion by Joseph Trapani and seconded by Wanda King.
 - **Budget** – 2021-2022 budget was reviewed and approved on motion by Wanda King and seconded by Joseph Trapani, all in favor.
 - **New Member** – Ben Oevering was nominated for SCCRC Finance Committee and he accepted on motion by Wanda King and seconded by Chester Burton, all in favor.
4. **Old Business** – N/A
5. **New Business** – N/A
6. **Other** – N/A
7. **Set Date for next meeting** – To be announced.
8. **Adjournment** – On motion duly made and seconded, (Wanda King and Joe Trapani) meeting adjourned at 9:46 a.m.