

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

Chester Burton  
Chairman

**SCCRC AUDIT COMMITTEE MEETING**  
September 21, 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, Joseph Trapani, Peter Johnson, Ben Oevering, Jeff Haslun, Ron Filmer Jr., Sarah Nickle **Guest:**
3. **Audit Committee New Business:** (Chester Burton, Wanda King, Peter Johnson)
  - **Minutes** from May 19, 2021 meeting were approved on motion by Peter Johnson and seconded by Chester Burton.
  - **2020-2021 Audit** – Audit was reviewed and moved to full general board for approval. Full board approval was made on motion by Peter Johnson and seconded by Joseph Trapani, all in favor.
4. **Old Business** – N/A
5. **Other** – N/A
6. **Set date for next meeting** – To be announced.
7. **Adjournment** – On motion duly made and seconded, (Peter Johnson and Chester Burton) meeting adjourned.