

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Audit Committee Meeting held on: March 12, 2020
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: John Clinton, Michael Della Rocco, Cynthia Henninger, Ronald Bounds and Douglas Baldrey

Members Absent: Renee Powell

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Melissa Gregware, Jay Sherman, Robert Hotz, Thomas Triscari, James Lozano, Mary Ellen Flores and Chris Stephens

The Chairman, John Clinton, called the meeting to order at 3:30 p.m.

Public Comment Period: The Chairman opened the floor for comments from the public. There were no comments.

Review of 2019 Audit: Mr. Stephens from Wojeski and Co. reviewed the draft Audit with the Board. After a discussion, Ms. Henninger made a motion to move the audit out of committee to the RCCRC Board meeting agenda. Mr. Bounds seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: Mr. Della Rocco made a motion to adjourn the meeting. It was seconded by Mr. Baldrey and approved unanimously. The meeting adjourned at 3:45 p.m.

Respectfully submitted,


Robin L. LaBrake, Staff