

# RENSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: November 9, 2023  
In the Quackenbush Building, 333 Broadway, Troy

**Members Attending:** Matt Polsinello, Corey Jones, Justin Buchanan and Frank Lewandusky

**Members Absent:** John Clinton and Justin Law

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Bill Film, John Sweeney, A. Joseph Scott, Matt Jones, Tom Triscari and John Murphy

The Vice-Chairman, Matt Polsinello, called the meeting to order at 3:52 p.m.

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

**Minutes of the Previous Meeting (6-8-23):** C. Jones made a motion to accept the minutes as written. J. Buchannan seconded the motion, which was approved unanimously.

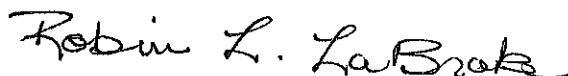
**Approval of Draft Audit for 2020 and 2021:** Mr. Lewandusky made a motion to approve the 2020 and 2021 audit for filing. Mr. Jones seconded the motion, which was approved unanimously.

**Approval of Draft Budget 2024:** Mr. Lewandusky made a motion to approve the draft budget for 2024. Mr. Jones seconded the motion, which was approved unanimously.

**Other Business:** None

**Adjournment:** Mr. Lewandusky made a motion to adjourn the meeting. It was seconded by Mr. Buchanan and approved unanimously. The meeting adjourned at 3:56 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*