

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: March 22, 2023
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Cynthia Henninger, Ronald Bounds, John Clinton, Douglas Baldrey and Matt Polsinello

Members Absent: Michael Della Rocco

Staff & Guests Attending: Robert Pasinella, Lucas Ashby, Robin LaBrake, Matt Jones, Bill Film, John Sweeney and Chris Stephens

The Chair, Cynthia Henninger, called the meeting to order at 3:15 p.m.

Approval of 2022 Draft Audit: D. Baldrey made a motion based upon the recommendation of the Audit Committee to approve the 2022 audit for filing. M. Polsinello seconded the motion, which was approved unanimously.

Approval of Draft Annual Report: B. Film reviewed the draft Annual Report with the Board. J. Clinton made a motion to approve the 2022 Annual Report for filing. R. Bounds seconded the motion, which was approved unanimously

Approval of Draft Investment Report: B. Film reviewed the draft Investment Report with the Board. D. Baldrey made a motion to approve the 2022 Investment Report for filing. J. Clinton seconded the motion, which was approved unanimously.

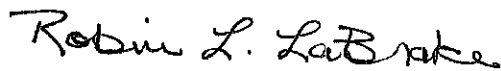
Approval of Draft Procurement Report: B. Film reviewed the draft Procurement Report. R. Bounds made a motion to approve the Procurement Report for filing. M. Polsinello seconded the motion, which was approved unanimously.

Approval of Management Report on Internal Controls and Measurement Report: B. Film reviewed the Management Report on Internal Controls and Measurement Report. M. Polsinello made a motion to approve the Internal Controls and Measurement Report for filing. J. Clinton seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by J. Clinton and approved unanimously. The meeting adjourned at 3:24 p.m.

Respectfully submitted,


Robin L. LaBrake, Staff