

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Audit Committee 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 3:00 p.m.

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

Review of 2022 Audit: C. Stephens from Wojeski and Co. reviewed the draft Audit with the Board. After a discussion, R. Bounds made a motion to move the draft Audit out of committee to the RCCRC Board meeting agenda. D. Baldrey seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 3:15 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff