

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Audit Committee Meeting held on: March 20, 2025
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Justin Law, Matt Polsinello, Corey Jones, Justin Buchanan and Alyssa Otis

Members Absent: Frank Lewandusky

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, John Murphy, Bill Film, Tom Shepard, Matt Jones, Peter Kehoe and Chris Stephens

The Chair, Justin Law, called the meeting to order at 3:10 p.m.

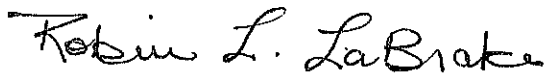
Public Comment Period: The Chair opened the floor for comments from the public. There were no comments.

Review of 2024 Audit: C. Stephens from Wojeski and Co. reviewed the draft Audit with the Board. After a discussion, J. Buchanan made a motion to move the draft Audit out of committee to the RCCRC Board meeting agenda. C. Jones seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: M. Polsinello made a motion to adjourn the meeting. It was seconded by J. Buchanan and approved unanimously. The meeting adjourned at 3:26 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robin L. LaBrake". The signature is written in a cursive, flowing style.

Robin L. LaBrake, Staff