

CRC Audit Committee Board Meeting Minutes
Madison County Center for Economic Development
September 28, 2017

Members: *J. Romagnoli, J. Salka, S. Potter*

Attendance: R. Bargabos, D. Rogers, J. Romagnoli, E. Moran, R. Lura, S. Potter, G. Cregg, K. Hicks, A. Nicholas

- I. Call to order by Chairman Romagnoli at 3:02 pm
- II. Old business
Approval of minutes from March 30, 2017, motion for approval by S. Potter, seconded by J. Romagnoli, approved.
- III. New business
Review draft CRC budget 2018- draft budget was presented and reviewed, committee recommended approval to full board, motion for recommendation by S. Potter, seconded by J. Romagnoli, carried.
- IV. Adjourn
Motion to adjourn at 3:05 pm

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Call to order by Chairman Bargabos at 3:21 pm

Approval of Minutes

March 30, 2017, motion for approval by S. Potter, seconded by J. Romagnoli

Review of Financials

Month end financials August 2017, motion for approval by J. Romagnoli, seconded by S. Potter, roll call,

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

Chairman's Report

Updates from Committees

Audit Committee- draft CRC budget 2018- committee recommended approval of draft 2018 CRC budget, motion for approval by J. Romagnoli, seconded by S.

Potter, roll call,

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

Executive Director's Report

Old Business: Dr. Rogers mentioned that Glenn Gaslin would like to submit a proposal for anticipated economic development initiatives stemming from the 2015 Morrisville bonding. The CRC is also anticipating a potential request from Colgate sometime in the future.

New Business:

Resolutions

Other Business

Date of next meeting

TBD

Adjourn

Motion to adjourn at 3:35 by S. Potter