

City of Troy Capital Resource Corporation

April 10, 2015
11:33 AM
Meeting Minutes

Present: Kevin O'Bryan, Bill Dunne, Steve Bouchey, Hon. Robert Doherty, Tina Urzan, Hon. Dean Bodnar, and Kathy Ceitek

Absent: Lou Anthony, Paul Carroll and Lisa Kyer

Also in attendance: Justin Miller, Selena Skiba, Ken Crowe, Sharon Martin, Red Griffin, Jeffrey Mirel and Denee Zeigler

The Chairman called the CRC portion of the meeting to order at 11:33 a.m.

I. Audit by SaxBST

Selena Skiba presented a copy of the final audit prepared by SaxBST to each of the board members.

II. PARIS

Bill Dunne advised the PARIS reports were sent to NYS by the deadline of March 31st. An electronic copy will be distributed to the board members unless a hard copy is requested.

III. Minutes

The board reviewed the minutes from the March 20, 2015 board meeting. The Chairman asked if there were any questions or changes.

Steve Bouchy made a motion to approve the March 20, 2015 board meeting minutes.

Hon. Dean Bodnar seconded the motion, motion carried.

IV. Adjournment

The Chairman asked if there was any other business before they adjourn the CRC meeting.

Hon. Bob Doherty made a motion to adjourn the meeting.

Tina Urzan seconded the motion, motion carried.

The CRC meeting was adjourned at 11:40 a.m.