

# City of Troy Capital Resource Corporation

September 15, 2017  
10:00 AM Meeting  
Minutes

**Present:** Kevin O'Bryan, Steve Strichman, Paul Carroll, Susan Farrell, Hon. Dean Bodnar and Lou Anthony

**Absent:** Tina Urzan, Brian Carroll and Hon. Robert Doherty

**Also in attendance:** Justin Miller, Deanna DalPos, James Lozano, Mary Ellen Flores and Denee Zeigler.

The CRC was convened at 10:15 a.m.

I. Minutes

The board reviewed the minutes from May 19, 2017.

**Paul Carroll made a motion to approve the amended minutes from May 19, 2017.  
Sue Farrell seconded the motion, motion carried.**

II. Auditor RFP

Mr. Strichman noted that we will be re-issuing the RFP for auditor services. He added that last year we sent a request out for the current year only due to the BST acquiring CFO for Hire. The request that will be sent out will be for a three year contract.

III. Financials

Mrs. Flores advised that there is nothing notable to discuss for the financials; no changes. The board had a general discussion about future uses for CRC funds.

**Lou Anthony made the motion to approve the financials as presented.  
Sue Farrell seconded the motion, motion carried.**

III. Adjournment

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

**Hon. Dean Bodnar made a motion to adjourn the CRC meeting.  
Lou Anthony seconded the motion, motion carried.**

The CRC meeting was adjourned at 10:17 a.m.