

YATES COUNTY CAPITAL RESOURCE CORPORATION
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MINUTES OF THE REGULAR BOARD MEETING OF THE YATES COUNTY CAPITAL RESOURCE CORPORATION

March 20, 2024

YCCRC MEMBERS IN PERSON: Ryan Hallings
Steve Boisvert
Mary Anne Rogers
Janice Gaub
Jesse Jayne
Sirene Garcia

YCCRC MEMBERS EXCUSED: Amy Storey

FLEDC STAFF: Steve Griffin
Mike Lipari
Doreen Jensen

GUESTS: Steve Maier, Harris Beach, PLLC
Jim Moon, Howard Hanna
Erica Handley, Drescher & Malecki, LLP

Chair R. Hallings called the meeting to order at 8:31 A.M.

Roll call was taken, a quorum was present.

MINUTES

A motion was made by S. Boisvert and seconded by M. A. Rogers to approve the February 21, 2024 minutes as written. Motion passed.

AGENDA CHANGES

There were no agenda changes.

FINANCE COMMITTEE

D. Jensen reviewed all the bills to be paid, the total bills to be paid today is \$1,742.70 and consists of Check #105-106. *A motion was made by M. A. Rogers and seconded by J. Gaub to pay all bills submitted totaling \$1,742.70 for payment with the check numbers presented. Motion passed.*

ACTION ITEMS

S. Garcia joined the meeting at 8:37 A.M.

Erica Handley of Drescher & Malecki, LLP presented the Board with the 2023 Audit Report. This was an unmodified clean audit. There were no material weaknesses or significant deficiencies noted. There were no questions. ***A motion was made by J. Jayne and seconded by S. Garcia to approve the 2023 Audit Presentation as an unmodified clean audit. Motion passed.***

A motion was made by M. A. Rogers and seconded by J. Jayne to adjourn the meeting at 8:41 A.M.

Respectfully submitted,

Doreen J. Jensen