



Livingston County Economic Development  
Livingston County Government Center  
6 Court Street, Room 306  
Geneseo, New York 14454

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Approved by *Laura Zan*

**MINUTES**  
**LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION**  
**Wednesday, March 26, 2018**

**Livingston County Government Center, Room 303A**  
**Geneseo, NY 14454**

**Members Attending:** P. Brooks; G. Moore; R. Smith; E. Gott; L. Lane

**Staff Attending:** M. Wheeler; T. Taylor

**Staff Absent:** W. Bacon; L. Wadsworth

Chairman Brooks welcomed members and guests and called the meeting to order at 3:52 PM.

**AUDIT & FINANCE COMMITTEE**

Mr. Brooks called the Audit & Finance Committee meeting to order as a Committee of the Whole.

**Approval of 2017 Financial Audit Report**

Ms. Wheeler reviewed the final 2017 financial audit statements.

*A motion was made by Mr. Moore to approve the final 2017 financial audit statements. Seconded by Mr. Gott. All in favor. Carried.*

**APPROVAL OF MEETING MINUTES**

*A motion was made by Mr. Gott to approve the March 7, 2018 Meeting Minutes. Seconded by Ms. Lane. All in favor. Carried.*

**NEW BUSINESS**

**2017 PARIS Reports**

Ms. Wheeler reviewed the 2017 PARIS Reports. She advised that they will be submitted by their due date of March 31<sup>st</sup>.

*Mr. Gott made a motion to approve the 2017 PARIS Reports as presented. Seconded by Mr. Moore. All in favor. Carried.*

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**ADJOURNMENT**

*With no further business to discuss, a motion was made by Mr. Smith, to adjourn the meeting at 3:52 PM, seconded by Ms. Lane. Carried.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Tessa Taylor".

Tessa Taylor  
Senior Account Clerk/Typist

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