



LIVINGSTON COUNTY
CAPITAL RESOURCE CORPORATION

LIVINGSTON COUNTY GOVERNMENT CENTER
6 COURT STREET, ROOM 306
GENESEO, NEW YORK 14454-1043

PHILIP BROOKS
CHAIRMAN

PHONE: 585-243-7124
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PATRICK ROUNTREE
DIRECTOR

JULIE MARSHALL
DEPUTY DIRECTOR

Approved by _____

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MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION
JULY MEETING

Friday, July 13th, 2012

Livingston County Government Center, Room 205, Geneseo, NY

Members Attending: W. Bacon, E. Gott, R. Smith, S. Boscoe, P. Yendell

Staff Attending: P. Rountree, J. Marshall, L. Wadsworth, M. LaPoma

Vice Chairman Bacon called the meeting to order at 12:24 p.m.

APPROVAL OF MINUTES

Mr. Gott moved, seconded by Mr. Smith, the approval of the March 2, 2012 Minutes. Carried.

NEW BUSINESS

-Authorization for the Performance of an Audit for 2010 & 2011 & Billing to the Livingston County IDA

Mr. Gott moved, seconded by Mr. Smith, authorization for Bonadio to perform an audit & invoice the Livingston County IDA for years 2010 & 2011. Carried.

ADJOURNMENT

Mr. Smith moved, seconded by Mr. Gott, that the meeting adjourn. Carried at 12:25 p.m.

Respectfully submitted,

A handwritten signature in green ink, appearing to be "Mary J. LaPoma", written in a cursive style.

Mary J. LaPoma
Administrative Secretary