



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 _____

A handwritten signature in black ink, appearing to be "P. Brooks", written over a horizontal line.

MINUTES
LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION
NOVEMBER MEETING
Friday, November 2nd, 2012
Rainy Days Café, 4 O'Connell Avenue, Mt. Morris, NY

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

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

Chairman Brooks called the meeting to order at 9:33 a.m.

APPROVAL OF MINUTES

Mr. Gott moved, seconded by Mr. Boscoe the approval of the September 7th, 2012 Minutes. Carried.

NEW BUSINESS

-2013 Proposed Budget

Mr. Gott moved, seconded by Mr. Boscoe, the approval of the Livingston County Capital Resource Corporation 2013 Budget as presented. Carried.

-Authorize Issuing an RFP for Audit Services

Mr. Gott moved, seconded by Mr. Boscoe, authorization to issue an RFP for Audit Services. Carried.

ADJOURNMENT

Mr. Yendell moved, seconded by Mr. Boscoe, that the meeting adjourn. Carried 9:34 at a.m.

Respectfully submitted,

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

Mary J. LaPoma
Administrative Secretary