



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth  
**MINUTES of the MEETING of the BOARD of DIRECTORS**  
Friday – March 25, 2016 – 8:30 a.m.  
FCCRG Board Room  
Johnstown, New York

Present: Greg Fagan, Travis Mitchell, Ronald Olinsky (via cc), Geoffrey Peck, Jim Selmsler, Dustin Swanger, Ronald Peters, and Becky Hatcher

Absent: Chris Curro

Guests: Amy Pedrick, WEST & Company

**Meeting Called to Order**

Dusty Swanger welcomed all in attendance to the Membership Meeting and called the meeting to order at 8:36 a.m.

**2015 Audit Review with WEST & Company**

Amy Pedrick from WEST & Company was in attendance to review the final copy of CRG's 2015 Financial Statements and drop off the Form 990 which is due by May 15, 2016. Her visit was a follow up to the Audit Committee meeting with Michael Rossi of WEST & Company which had taken place the Wednesday prior.

She read the Opinion Statement before continuing on to the Financial Statement. She reviewed the balance sheet, statement of activities, statement of cash flows, and footnotes to the financial statement.

After her review, Greg Fagan made a motion to accept the Financial Statement as presented. Geoff Peck seconded the motion and it passed unanimously.

**Adjournment**

As all business of the Meeting had been concluded, Dusty Swanger adjourned the meeting at 8:41 a.m.

Respectfully Submitted,

  
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Geoffrey Peck, Board Secretary

4-22-16  
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Date