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SENECA COUNTY FUNDING CORPORATION  
c/o Seneca County IDA  
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**Seneca County Funding Corporation (SCFC)**  
**Meeting Minutes**

Thursday, March 25, 2021  
1:25 pm  
Via Conference Call due to Covid-19

**Attendance:**

Members Present: Steve Brusso and Robert Kernan  
Others Attending: Sarah Davis, IDA, Patricia Jones, IDA and Kelly Kline, IDA and Robert Halpin, The Halpin Law Firm

**Call to Order:**

Chairman Brusso called the meeting to order at 1:25 P.M. A quorum of the Corporations members were present.

**Approval of 2020 SCFC Audit and Management Letter:**

The 2020 SCFC Audit and Management Letter had been mailed to Corporation Members prior to the meeting. Mr. Kernan noted that Auditors have issued a clean opinion with no material findings. A motion was made by Mr. Brusso to approve the 2020 SCFC Audit and Management Letter, posting the same to PARIS and requesting a draft response to the Management letter be provided to the board for consideration and approval at their next board meeting. Seconded by Mr. Kernan. Motion carried.

**Approval of ABO Measurement Report:**

A copy of the SCFC Mission Statement and Measurement Report was provided to Corporation members prior to the meeting. In accordance with NYS Public Authorities Law, the SCFC Board adopted a mission statement along with performance measures. Board members acknowledged having read and understood the answers to the five questions in the final section of the document referred to as "Governance Certification." A motion was made by Mr. Kernan approving the Measurement Report and posting to PARIS. Seconded by Mr. Brusso. Motion carried.

**Adjournment:**

A motion to adjourn the meeting was made by Mr. Kernan and seconded by Mr. Brusso. Motion carried. The meeting adjourned at 1:40 P.M.

Respectfully submitted,

Steven Brusso  
Chairman

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