

**Seneca County Funding Corporation (SCFC)
Meeting Minutes**

Thursday, March 26, 2020
1:30 pm
Via Conference Call due to Covid-19

Attendance:

Members Present: Steve Brusso, Valerie Bassett, and Robert Kernan
Others Attending: Patricia Jones, IDA and Kelly Kline, IDA,

Call to Order:

Chairman Brusso called the meeting to order at 1:20 P.M. A quorum of the Corporation's members were present.

Appointment of Valerie Bassett to the Funding Corporation

Mr. Brusso announced the appointment of Ms. Bassett as a new board member to the Funding Corporation, approved by the Seneca County Board of Supervisors at their last meeting.

Approval of 2019 SCFC Audit and Management Letter:

The 2019 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 Ms. Bassett to approve the 2019 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 the next board meeting. Seconded by Mr. Kernan. Members, Brusso, Kernan and Bassett voted "yea". 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 Ms. Bassett approving the Measurement Report and posting to PARIS. Seconded by Mr. Kernan. Motion carried.

Adjournment:

A motion to adjourn the meeting was made by Mr. Macinski and seconded by Mr. Kernan. Motion carried. The meeting adjourned at 1:50 P.M.

Respectfully submitted,

Steven Brusso
Chairman
