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Richard O. Jones

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Dr. Diane Eynon  
Michael J. Ham  
Richard O. Jones  
James Malcolm  
Orlando Reece  
Daniel Savona  
Faye Storms

**AUDIT COMMITTEE**

June 22, 2021 – 9:00 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687

One tap mobile - +16465588656, 81641119687# US (New York)

**MEETING AGENDA**

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| <p><b>0:08</b></p> <p><b>0:20</b></p> <p><b>0:40</b></p> <p><b>1:48</b></p> <p><b>2:28</b></p> <p><b>0:33</b></p> <p><b>1:05</b></p> <p><b>1:55</b></p> <p><b>1:06</b></p> <p><b>2:16</b></p> <p><b>13:25</b></p> <p><b>21:29</b></p> <p><b>33:03</b></p> <p><b>33:26</b></p> <p><b>49:04</b></p> | <ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Pledge of Allegiance</li> <li>3. Roll call</li> <li>4. Approval of minutes of the March 17, 2021 meeting</li> <li>5. Executive Session (<i>expected to be 15 minutes</i>)</li> <li>6. Old business</li> <li>7. New business             <ol style="list-style-type: none"> <li>a. 1<sup>ST</sup> quarter administrative staff time</li> <li>b. Loewke Brill contract revisions</li> <li>c. UHY Audit invoices</li> <li>d. 1<sup>st</sup> quarter financial review</li> <li>e. Project Post-Closing Affidavit update</li> <li>f. Policies to be created                 <ol style="list-style-type: none"> <li>i. Cost Benefit Analysis Policy</li> <li>ii. UCIDA fees for UCCRC</li> </ol> </li> <li>g. Review of current policies                 <ol style="list-style-type: none"> <li>i. Policy Respecting Uniform Criteria for the Evaluation of Projects</li> <li>ii. Code of Ethics</li> <li>iii. Investment and Deposit Policy</li> <li>iv. Local Construction Labor Policy</li> </ol> </li> </ol> </li> <li>8. Public comment (on agenda items only)</li> <li>9. Adjournment</li> </ol> |
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The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.