

DATED: JANUARY 4, 2022

# UCCRC

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Ulster County Capital Resource Corporation  
P. O. Box 4265, Kingston, NY 12402-4265

## **AUDIT COMMITTEE**

January 6, 2022 – 1:00 PM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687  
One tap mobile - +16465588656, 81641119687# US (New York)

## **MEETING AGENDA**

- 0:10** 1. Call to order
- 0:14** 2. Roll call
- 0:27** 3. Approval of minutes of the August 25, 2021 meeting
- 0:56** 4. Public comment on agenda items only
- 1:00** 5. Old business
  - 1:02** a. UHY audit update
  - 1:28** b. Annual site visits/year-end reporting update
- 1:37** 6. New business
  - 1:38** a. 3<sup>rd</sup> quarter administrative staff time
  - 2:10** b. 3<sup>rd</sup> quarter financial review
  - 4:02** c. Review of current policies
    - i. Local Construction Labor Policy
- 4:15** 7. Adjournment

The mission of the Ulster County Capital Resource Corporation (UCCRC) is to promote community and economic development in Ulster County in ways that complement the work of the Ulster County, primarily through issuing and selling bonds for non-profit institutions.