

# UCCRC

Ulster County Capital Resource Corporation

October 16, 2013  
9:00 a.m.  
Karen Binder Library  
6<sup>th</sup> Floor  
Ulster County Office Building  
244 Fair Street  
Kingston, NY

## AGENDA

1. Call to Order
2. Reading of the Mission Statement
3. Public Comment
4. Approval of the August 14, 2013 Minutes
5. Review/Approval of Financials for the Period Ending September 30, 2013
6. Appointment of Kenneth Juras as CFO
7. Review/Approval of 2014 Budget
8. Old Business
9. New Business
  - (a) 2013 Annual Audit
10. 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 Ulster County, primarily through issuing and selling bonds for non-profit institutions.