

UCCRC

Ulster County Capital Resource Corporation

January 13, 2016
(immediately following the meeting of the UCIDA)
Karen Binder Library
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement
4. Committee Reports
 - Audit Committee
 - Governance Committee
 - Acknowledgement of Fiduciary Duties
 - Confidential Evaluation of Board Performance
 - Approval of amended Bylaws
 - Approval of Finance Charter
 - Approval of amended Audit Committee and Governance Charters
5. 2016 Organizational/Housekeeping Resolution
 - Election of Officers
 - Confirmation of Regular Agency Meeting Schedule
 - Appointment of Chief Executive Officer and Staff to the Agency
 - Appointment of Chief Financial Officer to the Agency
 - Appointment of Agency Counsel
 - Appointment of Bond Counsel to the Agency
 - Appointment of Bank of the Agency and Accounts
 - Approval and Confirmation of Agency Policies
 - Mission Statement
 - Code of Ethics
 - Compensation Policy
 - Defense and Indemnification Policy
 - Enforcement of Agency Projects Policy
 - Fee Schedule Policy
 - Contract for Services Funding Criteria and Application
 - Investment and Deposit Policy
 - No Extension of Credit Policy

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.

- Procurement Policy
 - Property Disposition Policy
 - Travel Policy and Reconciliation of Expense
 - Uniform Tax Exemption Policy
 - Whistleblower Policy
 - Appointment of Contract Officer
 - Appointment of Investment Officer
 - Appointment of Governance Committee Members
 - Appointment of Audit Committee Members
 - Appointment of Finance Committee Members
6. Old Business
- (a) Woodland Pond
 - (b) Hudson Valley Agri-Business Development Corporation
7. New Business
- Agreement for Administration of the Agency
8. Public Comment
9. Adjournment