

UCCRC

Ulster County Capital Resource Corporation

March 14, 2018
(immediately following the UCIDA meeting)
Legislative Chambers
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Reading of the Mission Statement
3. Approval of the Minutes of the February 14, 2018 meeting
4. Audit Committee
5. Presentation of the 2017 Audit – Pattison, Koskey, Howe & Bucci, CPA's
 - Approval of 2017 Annual Report
 - Approval of 2017 MD&A
 - Approval of 2017 Investment Report
 - Approval of Real Property Report
 - Approval of Internal Controls Assessment
 - Approval of 2017 Authority Mission and Goals Measurement Report
 - Approval of Audit Committee Letter
6. Old Business
7. New Business
8. Public Comment
9. 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.