

UCCRC

Ulster County Capital Resource Corporation

ULSTER COUNTY CAPITAL RESOURCE CORPORATION AUDIT COMMITTEE MINUTES October 1, 2019

A meeting of the Audit Committee of the Ulster County Capital Resource Corporation was held on Tuesday, October 1, 2019, immediately following the meeting of the Ulster County Industrial Development Agency Audit Committee at SUNY Ulster, 94 Marys Avenue, Room 204, Kingston, NY.

Roll Call:

The following agency members were present:

Richard Jones	Committee Chair
Faye Storms	Member

The following agency members were absent (with notice):

James Malcolm	Member
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Additional Attendees:

Rose Woodworth	Agency Staff
Randall Leverette	Chairman of the Board

The meeting was called to order at 5:20 P.M.

Rose Woodworth read the roll and noted that a quorum was present.

Motion: Richard Jones, seconded by Faye Storms, made a motion to accept all of the matters and decisions from the Ulster County Industrial Development Agency Audit Committee Meeting, including Approval of Minutes of the March 29, 2019 Audit Committee Meeting, Updated Annual Reporting Requirements and Certification, Audit Engagement Letter from PKHB and Annual Project Site Visits.

Vote: The motion was unanimously adopted (2-0).

Note: Item Number 7, Executive Session to discuss a contractual matter is not applicable to the CRC.

ADJOURNMENT

Motion: Richard Jones, seconded by Faye Storms, moved to adjourn the meeting.

Vote: The motion was unanimously adopted (2-0).

The meeting was adjourned at 5:21 P.M.

Respectfully submitted,

Richard Jones, Committee Chair