

UCCRC

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

AUDIT COMMITTEE

August 25, 2021 – 10:00

Legislative Chambers
County Office Building, 6th Floor
244 Fair Street, Kingston, NY 12401

MEETING AGENDA

- 0:12** 1. Call to order
- 0:19** 2. Roll call
- 0:28** 3. Approval of minutes of the June 22, 2021 meeting
- 0:47** 4. Public comment on agenda items only
- 5. Old business
- 0:50** 6. New business
 - 0:51** a. 2nd quarter administrative staff time
 - 1:08** b. 2nd quarter financial review
 - 1:42** c. Annual site visits/year-end reporting
 - 8:00** d. Review of current policies
 - 8:01** i. Policy Respecting Uniform Criteria for the Evaluation of Projects
 - 10:57** ii. Code of Ethics
 - 11:21** iii. Investment and Deposit Policy
 - 11:37** iv. Local Construction Labor Policy
- 11:46** 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.