

DATED: JANUARY 8, 2020

UCCRC

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

January 8, 2020 – 10:30 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Mission Statement
- 1:00 4. Approval of the Minutes of the October 9, 2019 Regular Meeting
- 1:35 5. Financials
- 4:05 6. Chairman's Report
- 4:44 7. Executive Director's Report
- 4:45 8. Committee Reports
 - Audit
 - Finance
 - Governance
- 4:56 9. New Business
 - Organizational Chart
 - Revision of Fee Schedule Guidelines
 - Organizational Resolutions
 - Election of Chairman
 - Election of Balance of Officers
 - Housekeeping Resolutions
- 11:30 10. Public Comment (Agenda Items Only)
11. Adjournment

**REMINDER: The audio for this meeting is
being recorded and put up on our website:
Please turn off your cell phones and
remember to speak clearly.**

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.