

DATED: FEBRUARY 8, 2020
DRAFT FOR DISCUSSION PURPOSES ONLY

UCCRC

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

February 12, 2020 - 9:00 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

CRC Meeting starts at 1:14:20 of
part 2 of the recordings

AGENDA

1. Call to Order
2. Roll Call
3. Mission Statement
- 1:15:20 4. Approval of the Minutes of the January 8, 2020 Regular Meeting
- 1:16:14 5. Financials
 - January 2020 Financials
- 1:17:50 6. Chairman's Report
7. Executive Director's Report
8. Committee Reports
- 1:19:01
 - Audit
 - UHY Engagement Letter
 - Finance
 - Governance
- 1:19:30 9. New Business
 - Annual Administrative Fees for Projects
10. Public Comment (Agenda Items Only)
11. 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.