

UCCRC

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

June 16, 2021 - 10:30 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687

One tap mobile - +16465588656, 81641119687# US (New York)

AGENDA

- 0:13** 1. Call to Order
- 0:22** 2. Roll Call
- 0:49** 3. Mission Statement
- 1:04** 4. Approval of the Minutes – April 21, 2021 Regular Meeting
- 5. Executive Session (*if needed*)
- 1:44** 6. Financials
 - April 2021
 - May 2021
- 3:28** 7. Chair's Report
- 3:38** 8. Chief Executive Officer's Report
- 9. Committee Reports
 - 3:48** • Audit
 - 3:52** • Finance
 - 3:59** • Governance
- 6:03** 10. Old Business
- 6:08** 11. New Business
 - Contract for Administrative Staff
- 6:46** 12. Public Comment (Agenda Items Only)
- 6:55** 13. 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.