

# UCCRC

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

**September 15, 2021 - 10:00 AM**

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687  
One tap mobile - +16465588656, 81641119687# US (New York)

## **AGENDA**

- 0:04** 1. Call to order
- 0:08** 2. Roll call
- 0:33** 3. Mission statement
- 1:04** 4. Approval of the Minutes of July 21, 2021 Regular Meeting
- 1:36** 5. Public comment on agenda items only
- 1:43** 6. Financials
- 2:28** 7. Chair's Report
- 2:37** 8. Chief Executive Officer's Report
- 2:42** 9. Committee Reports
  - 2:43** • Audit
  - 3:12** ○ Resolution Approving Amended Code of Ethics Policy
- 3:59** • Finance
- 4:08** • Governance
- 5:02** 10. Old Business
- 5:05** 11. New Business
- 5:09** 12. 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.