

DATED: September 2, 2020  
DRAFT FOR DISCUSSION PURPOSES ONLY

# UCCRC

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

**September 9, 2020 - 9:00 AM**  
Legislative Chambers  
County Office Building, 6th Floor,  
244 Fair Street, Kingston, NY

## **AGENDA**

1. Call to Order
2. Roll Call
3. Mission Statement
- 0:41 4. Approval of the Minutes of the August 12, 2020 Regular Meeting
- 1:10 5. Financials
- 2:37 6. Chair's Report
- 2:47 7. Chief Executive Officer's Report
8. Committee Reports
  - 3:17 • Audit
    - Resolution Approving Amended Travel and Discretionary Funds Policy
  - 4:25 • Finance
  - 4:34 • Governance
9. Old Business
- 4:51 10. New Business
  - PPE Grants for Board Consideration
- 5:22 11. Public Comment (Agenda Items Only)
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.