

UCCRC

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

March 17, 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

- 0:03 1. Call to Order
- 0:07 2. Roll Call (**Page 2**)
- 0:38 3. Mission Statement
- 0:53 4. Approval of the Minutes – February 17, 2021 Regular Meeting (**Page 3**)
- 1:36 5. Executive Session (*if necessary*)
- 1:42 6. Financials
- 2:27 7. Chair's Report
- 2:49 8. Chief Executive Officer's Report
- 4:11 9. Committee Reports
 - 4:12 • Audit
 - 2020 Audited Financial Statements (**Page 8**)
 - 7:03 • Finance
 - 7:05 • Governance
- 7:10 10. Old Business
- 7:13 11. New Business
- 7:14 12. Public Comment (Agenda Items Only)
- 7:19 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.