

# UCCRC

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

January 13, 2021 – 11:00 AM

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

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

## **GOVERNANCE COMMITTEE MEETING AGENDA**

1. Call to order
- 0:46 2. Roll call
- 0:18 3. Approval of the minutes of the November 5, 2020 meeting
4. New Business
  - 1:13 a. Recommendation for Legal Counsel
- 2:02 5. Public comment (on agenda items only)
6. 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.