

DATED: NOVEMBER 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

**November 5, 2020 – 2:30**  
Legislative Chambers  
County Office Building, 6th Floor  
244 Fair Street  
Kingston, NY 12401

## **GOVERNANCE COMMITTEE MEETING AGENDA**

1. Call to order
2. Roll call
- :50 3. Approval of the minutes of the August 4, 2020 meeting
4. New Business
- 1:25     a. Review of Current Policies
  - i. No Extension of Credit Policy
  - ii. Organizational Chart
  - iii. Property Disposition Policy
  - iv. Whistle-Blower Protection: Code of Conduct Policy
- 3:00     b. Policies to be Created
  - i. FOIL Policy
  - ii. Policy for Retained Jobs
  - iii. Policy for Return of All or Part of Financial Assistance
  - iv. Policy for the Suspension, Discontinuance, or Modification of Financial Assistance
  - v. Resolution Approving Public Comment Policy for Meetings
  - vi. Record Retention & Disposition Policy
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.