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Richard O. Jones

BOARD MEMBERS

Dr. Diane Eynon
Michael J. Ham
Richard O. Jones
James Malcolm
Orlando Reece
Daniel Savona
Faye Storms

November 9, 2020 – 11:00 AM
Legislative Chambers
County Office Building, 6th Floor
244 Fair Street
Kingston, NY 12401

AUDIT COMMITTEE MEETING AGENDA

- | | | |
|---------------|-------|---|
| | 1. | Call to order |
| Part 1 | 2. | Pledge of Allegiance |
| :35 | 3. | Roll call |
| :49 | 4. | Approval of minutes of the August 24, 2020 meeting |
| 1:14 | 5. | Executive Session (<i>expected to be 10 minutes</i>) |
| | 6. | Old business |
| Part 2 | 7. | New business |
| :43 | a. | 3 rd quarter financial review |
| 5:01 | b. | Review of RFPs received for independent auditor |
| 13:05 | c. | PARIS & Annual Site Visits |
| 26:23 | d. | Brooklyn Bottling Close Out |
| 29:14 | e. | Review of current policies |
| | i. | Fee Schedule Guidelines (tenant adjustments) |
| | ii. | Procurement Policy |
| | iii. | Enforcement of Agency Projects Policy |
| | iv. | Policy Respecting Uniform Criteria for the Evaluation of Projects |
| | v. | Background Check Policy |
| | vi. | Code of Ethics |
| | vii. | Investment and Deposit Policy |
| | viii. | Local Construction Labor Policy |
| | 8. | Public comment (on agenda items only) |
| | 9. | Adjournment |

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.