

UCCRC

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

AUDIT COMMITTEE

June 22, 2021 – 10:00 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687
One tap mobile - +16465588656, 81641119687# US (New York)

MEETING AGENDA

- 0:04 1. Call to order
- 0:16 2. Roll call
- 0:31 3. Approval of minutes of the March 17, 2021 meeting
- 0:50 4. Old business
- 0:55 5. New business
 - 0:57 a. 1ST quarter administrative staff time
 - 1:15 b. UHY Audit invoices
 - 1:29 c. 1st quarter financial review
 - 2:15 d. Project Post-Closing Affidavit update
 - 2:54 e. Policies to be created
 - i. Cost Benefit Analysis Policy
 - f. Review of current policies
 - i. Policy Respecting Uniform Criteria for the Evaluation of Projects
 - ii. Code of Ethics
 - iii. Investment and Deposit Policy
 - iv. Local Construction Labor Policy
- 2:52 6. Public comment (on agenda items only)
- 4:17 7. 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 the Ulster County, primarily through issuing and selling bonds for non-profit institutions.