

UCCRC

Ulster County Capital Resource Corporation

December 12, 2018
(immediately following the UCIDA meeting)
Karen Binder Library
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Reading of the Mission Statement
3. Approval of the Minutes of the September 12th, 2018 meeting
4. Approval of Financials for the Period Ending November 30, 2018
5. Committee Reports:
 - Governance
 - Finance
 - Audit
 - Approval of Engagement Letter from Pattison, Koskey, Howe & Bucci
6. New Business
 - Approval of County Contracts
7. Old Business
8. Public Comment
9. 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.