

DRAFT FOR DISCUSSION PURPOSES ONLY
DATED: SEPTEMBER 27, 2019

UCCRC

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

October 1, 2019 – 5:00 PM
SUNY Ulster – 94 Marys Avenue, Room 204, Kingston, NY

AUDIT COMMITTEE MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 29, 2019 Audit Committee Meeting
4. Updated Annual Reporting Requirements and Certification
5. Audit Engagement Letter from PKHB
6. Annual Project Site Visits
7. Executive Session (if necessary)
8. Adjournment

DRAFT

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.