

DATED: December 9, 2020
DRAFT FOR DISCUSSION PURPOSES ONLY

UCCRC

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

December 16, 2020 - 10:00 AM

via Zoom - <https://us02web.zoom.us/j/81641119687> Meeting ID: 816 4111 9687

One tap mobile - +16465588656, 81641119687# US (New York)

AGENDA

Part 1

1. Call to Order
- 0:11 2. Roll Call
- 0:37 3. Mission Statement
- 0:52 4. Approval of the Minutes of the November 18, 2020 Regular Meeting
- 1:45 5. Financials
- 8:12 6. Chair's Report
- 8:38 7. Chief Executive Officer's Report
8. Committee Reports

Part 2- 0:10

- Audit
 - Fee Schedule Guidelines
- 1:23 • Finance
- 1:32 • Governance
- 1:41 9. Old Business
- 1:42 10. New Business
- 2:01 11. Public Comment (Agenda Items Only)
- 12. 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.