

DATED: MARCH 10, 2020

UCCRC

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

March 11, 2020 – 10:30 AM
SUNY Ulster – 94 Marys Avenue, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call **(page 2)**
3. Mission Statement
- 0:45 4. Approval of the Minutes of the February 12, 2020 Regular Meeting **(page 3)**
- 1:22 5. Financials **(page 6)**
6. Chairman's Report
- 1:51 7. Executive Director's Report
8. Committee Reports
- 1:59
 - Audit
 - Presentation of Audit Committee Recommendation & Approval of UHY Audit Report **(page 8)**
 - Finance
 - Governance
- 3:41 10. New Business
 - Resolution for Fees **(page 32)**
11. Executive Session (if necessary)
12. Public Comment (Agenda Items Only)
13. Adjournment

REMINDER: This meeting is being recorded and/or live-streamed: Please turn off your cell phones and remember to speak clearly.

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.