

# UCCRC

Ulster County Capital Resource Corporation

March 11, 2015  
(immediately following the meeting of the UCIDA)  
Karen Binder Library  
6<sup>th</sup> 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 February 11, 2015 Minutes
4. Audit Committee
  - ◆ Presentation of 2014 Audit - Pattison, Koskey, Howe & Bucci, CPAs
  - ◆ Approval of 2014 Investment Report
  - ◆ Approval of 2014 Real Property Report
  - ◆ Approval of 2014 Annual Report/MD&A
  - ◆ Approval of Internal Controls Assessment
  - ◆ Approval of 2014 Authority Mission and Goals Measurement Report
5. Old Business
6. New Business
7. Public Comment
8. 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.