

UCIDA

Ulster County Industrial Development Agency

March 9, 2016
8:00 a.m.
Karen Binder Library
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call
5. Approval of the Minutes of January 13, 2016 Meeting
6. Approval of Financials
7. Committee Reports
 - Audit Committee
 - Governance Committee
 - Ready2Go Committee
8. Presentation of 2015 Audit – Pattison, Koskie, Howe and Bucci
 - Approval of 2015 Annual Report/MD&A
 - Approval of 2015 Investment Report
 - Approval of 2015 Real Property Report
 - Approval of Internal Controls Assessment
 - Approval of 2015 Authority Mission and Goals Measurement Report
 - Approval of Management Letter
 - Approval of Required Communications
9. Old Business
10. New Business
 - Disposition of Files
11. Public Comment
12. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.