

UCCRC

Ulster County Capital Resource Corporation

March 9, 2016
(immediately following the meeting of the UCIDA)
Karen Binder Library
6th 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 October 14, 2015 and January 13, 2016 Minutes
4. Presentation of 2015 Audit - Pattison, Koskey, Howe & Bucci, CPAs
 - ◆ 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
5. Hudson Valley Film Commission
6. Old Business
7. New Business
8. Public Comment
9. 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.