

UCCRC

Ulster County Capital Resource Corporation

February 13, 2013
9:00 a.m.
Karen Binder Library
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Public Comment
3. Approval of the Minutes for the November 21, 2012 Meeting
4. Approval of the Financials for the Period Ending January 31, 2013
 - Acknowledgement of Fiduciary Duty
 - Confidential Evaluation of Board Performance
5. 2013 Organizational Resolution
 - Election of Officers
 - Confirmation of Regular Agency Meeting Schedule
 - Appointment of Chief Executive Officer and Staff to the Agency
 - Appointment of Chief Financial Officer to the Agency
 - Appointment of Agency Counsel
 - Appointment of Bond Counsel to the Agency
 - Appointment of Bank of the Agency and Accounts
 - Approval and Confirmation of Agency Policies
 - Mission Statement
 - Code of Ethics
 - Compensation Policy
 - Defense and Indemnification Policy
 - Fee Schedule Policy
 - Investment and Deposit Policy
 - Procurement Policy
 - Property Disposition Policy
 - Travel Policy and Reconciliation of Expense
 - Uniform Tax Exemption Policy
 - Uniform Tax Policy Matrix
 - Whistleblower Policy
 - Appointment of Contract Officer
 - Appointment of Investment Officer
 - Appointment of Governance Committee Members
 - Appointment of Audit Committee Members
 - Appointment of Finance Committee Members
6. 2013 Contract for the Administration of the Corporation
7. Old Business
8. New Business
9. Adjournment