

# UCCRC

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Ulster County Capital Resource Corporation

**Ulster County Capital Resource Corporation  
Minutes  
March 27, 2013**

A special meeting of the Ulster County Capital Resource Corporation was held at 9:25 a.m., Wednesday, March 27, 2013, Karen Binder Library, 6<sup>th</sup> Floor Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following corporation members were present:

Paul Colucci	Vice Chair/Assistant Secretary
Robert Kinnin	Vice Chair/Assistant Secretary
John Morrow	Secretary
David O'Halloran	Chair
Steve Perfit	Treasurer

The following corporation members were absent:

James Malcolm	Vice Chair/Assistant Secretary
Michael Horodyski	Vice Chair/Assistant Secretary

Offices of Business Services Staff:

Linda Clark  
March Gallagher

UCCRC Attorney and Bond Counsel:

A. Joseph Scott                      Hodgson Russ LLP

Additional Attendees:

Katherine Doran	Teal Becker and Chiaramonte, CPAs
Jessica DiNapoli	Times Herald Record
Ronald Clum	Representing the Ulster County Comptroller's Office

Chair David O'Halloran called the meeting to order at 9:25 a.m.

**PUBLIC COMMENT**

Chair O'Halloran opened the meeting for Public Comment. There being no individual(s) requesting the privilege of the floor, Chair O'Halloran closed the Public Comment segment of the Agenda.

**2012 AUDIT**

**Motion:** Steve Perfit, seconded by Paul Colucci, moved to approve the 2012 Audit for the Ulster County Capital Resource Corporation as prepared by external auditors, Teal, Becker and Chiaramonte.

**Vote:** The motion was adopted.

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It should be noted that a full presentation of the Audit was made to the UCCRC Audit Committee and other agency members on March 27, 2013. A transcript of that meeting is on file. A copy of the 2012 Preliminary Draft Audit is on file with the March 27, 2013 Audit Committee Minutes.

It was unanimously agreed to adjourn the meeting of the Ulster County Capital Resource Corporation.

The meeting was adjourned at 9:26 a.m.

Respectfully submitted,

John Morrow

Secretary