

**BOARD OF DIRECTORS MEETING**

**January 24, 2013**

**4:00 p.m.**

**Conference Room 108  
Business Resource Center  
Development Court  
Kingston, NY**

**AGENDA**

1. Call to Order
2. Adoption of the Minutes of the December 20, 2012 Meeting
3. Review of the Financials for the Period Ending December 31, 2012
4. Transition
  - ◆ Audit Committee Report
  - ◆ Section 108 Funds
  - ◆ Timeline
  - ◆ Disposition Resolution
5. Bylaws Discussion
6. UCDC Administration
  - ◆ Financial
  - ◆ PARIS
  - ◆ Banking Signatories
  - ◆ 990 Filing
7. Old Business
8. New Business
  - ◆ Approval for I/S Support during Transition
  - ◆ Approval for Purchase of 2 File Cabinets
9. Adjourn