



**BOARD OF DIRECTORS MEETING**

**July 8, 2013**

**4:00 p.m.**

**Karen Binder Library, 6<sup>th</sup> Floor  
Ulster County Office Building, 244 Fair Street  
Kingston, NY**

**AGENDA**

1. Call to Order by the County Executive
2. Appointment of Board of Directors by Member
3. Adjourn

**BOARD OF DIRECTOR'S MEETING**

1. Call to Order
2. Appointment of Temporary Chair
3. Election of Officers
4. Acknowledgement of Fiduciary Duty
5. Adoption of the Minutes of the June 11, 2013 Meeting
6. Review of the Financials for the Period Ending June 30, 2013
  - Auditor's Recommendation re: UCRLF Reserve
7. Approval of Charters
  - Audit Committee Charter
  - Finance Committee Charter
  - Governance Committee Charter
8. Approval of Property Disposition Policy
9. PARIS Approvals
  - Investment Report
  - Mission & Goals Measurement Report
  - Management Discussion and Analysis
  - Internal Controls Assessment
10. Contract for Services between OBS and UCDC
11. Meeting Schedule
  - September 19, 2013
  - December 19, 2013
12. Old Business
13. New Business
14. Adjourn