

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
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BOARD OF DIRECTORS SPECIAL MEETING

March 30, 2022, 4:15 PM or immediately following the Audit Committee Meeting
Virtual Meeting via Zoom

<https://us02web.zoom.us/j/81905347740>

Meeting ID: 819 0534 7740
One tap mobile
+16465588656,,81905347740# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)
- Public Comment on Agenda Items
- Approval of Minutes for March 8, 2022 (01)
- New Business
- Audit Committee Presentation of 2021 Audit (Matt Vanderbeck and Scott Lang from UHY, LLP)
 - Required Communications Letter
 - Review of Financial Statements
 - 2020 Investment Report
 - 2020 Real Property Report
 - 2020 Internal Controls Assessment
 - 2020 Mission and Goals Measurement Report
- Public Comment
- Adjournment

The next regular meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for Tuesday, April 12, 2022.