

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



BOARD OF DIRECTORS REGULAR MEETING
March 5th, 2019
(Immediately following UCEDA Audit Committee Meeting)
Legislative Chambers, 6th Floor, Ulster County Office Building
244 Fair Street, Kingston, NY 12402-1800

1. Call to Order
2. Roll Call
3. Approval of the Minutes of February 5, 2019 Meeting
4. Committee Reports
 - Audit Committee
 - Required Communications Letter
 - Review of Financial Statements
 - 2018 Investment Report
 - 2018 Real Property Report
 - 2018 Internal Controls Assessment
 - 2018 Mission and Goals Measurement Report
5. Presentations
 - Broadband Phase 2 Report by Dan Stone
 - EM- Training Component- Proposal by TJ Briggs on Ellenville Regional Hospital for Paramedic Training
 - EM- Training Component- Proposal by Barbara Reer on SUNY Ulster Web Development Training
6. Old Business
7. New Business
 - Appointment of Vice Chair
 - Debra Bresnan Invoice #0623 (February 26, 2019) in the amount of \$3,375.00
 - Luminary Publishing Invoice #75413 (February 22,2019) in the amount of \$2,550.00
 - Greenwish Insurance Company thru RT Specialty
8. Public Comment
9. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for **4:30 P.M., Tuesday, April 2nd, 2019.**