

UCCRC

Ulster County Capital Resource Corporation

AUDIT COMMITTEE AGENDA

(Immediately following the UCIDA Audit Committee Meeting)
Wednesday, March 14, 2018
Legislative Chambers

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 10, 2018 Meeting
4. Presentation of 2017 Audit – Pattison, Koskey, Howe & Bucci
 - Review of 2017 Audit Required Communication Letter
 - Review of 2017 Annual Financials
 - Review of 2017 Mission and Goals Measurement Report
 - Review of 2017 Internal Controls Assessment
 - Review of 2017 Investment Report
 - Review of 2017 Real Property Report
5. Adjournment