

**Ulster County Capital Resource Corporation** 

## AUDIT COMMITTEE AGENDA

7:45 a.m. Wednesday, January 10, 2018 Legislative Chambers

- 1. Call to Order
- 2. Approval of the February 8, 2017 Minutes
- 3. Review/Approval of 2017 First, Second and Third Quarter Financials
- 4. Discussion/Recommendation of 2017-2019 Auditors
- 5. Adjournment