

UCCRC

Ulster County Capital Resource Corporation

December 11, 2013
(immediately following the meeting of the UCIDA)
Legislative Chambers
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Reading of the Mission Statement
3. Public Comment
4. Approval of the October 16, 2013 Minutes
5. Review/Approval of Financials for the Period Ending November 30, 2013
 - (a) Audit Engagement Letter – Teal Becker & Chiaramonte
6. 2014 Agreement for Administration of the Corporation
7. Old Business
8. New Business
9. Adjournment

The mission of the Ulster County Capital Resource Corporation (UCCRC) is to promote community and economic development in Ulster County in ways that complement the work of Ulster County, primarily through issuing and selling bonds for non-profit institutions.