

# UCCRC

Ulster County Capital Resource Corporation

January 10, 2018  
(immediately following the meeting of the UCIDA)  
Legislative Chambers  
6<sup>th</sup> Floor  
Ulster County Office Building  
244 Fair Street  
Kingston, NY

## AGENDA

1. Call to Order
2. Reading of the Mission Statement
3. Approval of the Minutes of the October 11, 2017 and December 13, 2017 meeting
4. Financials for the period ending 12/31/2017
5. Committee Reports
  - Audit Committee - Appointment of 2017-2019 Auditor
6. Old Business
7. New Business
  - 2018 Contract with the County of Ulster
8. Public Comment
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.