

UCCRC

Ulster County Capital Resource Corporation

February 14, 2018
(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. Approval of the Minutes of the December January 10, 2018 Meeting
4. Financials
5. Governance Committee
 - Acknowledgement of Fiduciary Duties
 - Confidential Evaluation of Board Performance
6. 2018 Annual Housekeeping Resolution
 - Confirmation of Meeting Schedule
 - Officers of the Corporation
 - Appointment of Chief Executive Officer
 - Appointment of Chief Financial Officer to the Corporation
 - Staff of the Corporation
 - Appointment of Accounting Firm of the Corporation
 - Appointment of Corporation Counsel
 - Appointment of Bond Counsel to the Corporation
 - Appointment of Bank of the Corporation
 - Approval and Confirmation of Policies
 - Mission Statement
 - Code of Ethic
 - Compensation Policy
 - Defense and Indemnification Policy
 - Enforcement of Corporation Projects Policy
 - Fee Schedule Policy
 - Investment and Deposit Policy

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.

- No Extension of Credit Policy
 - Procurement Policy
 - Property Disposition Policy
 - Travel Policy
 - Uniform Tax Exemption Policy
 - Whistleblower Policy
 - Appointment of Contract Officer
 - Appointment of Investment Officer
 - Appointment of Governance Committee
 - Appointment of Audit Committee
 - Appointment of Finance Committee
7. Old Business
- Amended By-Laws
8. New Business
9. Public Comment
10. Adjournment