

September 12, 2018 (immediately following the UCIDA meeting) 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 August 8th, 2018 meeting
- 4. Approval of Financials for the Period Ending August 31, 2018
- 5. Committee Reports:
  - Governance
  - Finance
  - Audit
- 6. New Business
- 7. Old Business
- 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.