

DATED: OCTOBER 8, 2019

UCCRC

Ulster County Capital Resource Corporation
P. O. Box 4265, Kingston, NY 12402-4265

October 9, 2019 – 10:30 AM
SUNY Ulster – 94 Marys Avenue, Room 101, Kingston, NY

AGENDA

1. Call to Order
 2. Roll Call
 3. Mission Statement
 4. Approval of Minutes of the December 12, 2018 Regular Meeting Minutes
 - 1:09 5. Financials
 - 1:50 6. Chairman's Report
 - 1:54 7. Executive Director's Report
 8. Committee Reports
 - Audit
 - Finance
 - Governance
 - 2:48 9. Executive Session (if necessary)
 - 3:03 10. Public Comment (Agenda Items Only)
 - 3:37 11. Adjournment
- 3:51 **Note: The Board also discussed the Hudson Valley Film Commission, which was not on the original agenda.**

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 the Ulster County, primarily through issuing and selling bonds for non-profit institutions.