



SCHENECTADY COUNTY CRC

Board Meeting Agenda

February 7, 2020 — 8:45 a.m.

Call to Order

1. Approval of Minutes — November 1, 2019 meeting
2. **Schenectady County Intermunicipal Watershed Board: Resolution 212-20**
3. Other Business
4. Adjournment



SCHENECTADY COUNTY CRC

BOARD MEETING AGENDA

MAY 15, 2020

(rescheduled from March 27, 2020)

9:45 A.M. CONFERENCE CALL

➤ **FISCAL AUDIT COMMITTEE — REVIEW 2019 AUDIT**

Call to Order

1. Approval of Minutes — February 7, 2020 meeting
2. Treasurer's Report
3. **2019 Audit:** Resolution 213-20 — Adopt the Comprehensive Audit for the Fiscal Year Ending December 31, 2019
4. **Policy Compliance:** Resolution 214-20 — Adopt the Mission Statement and 2020 Performance Measures Report
5. **Policy Compliance:** Resolution 215-20 — Reauthorize the Investment Policy and Accept the 2019 Investment Report
6. **Policy Compliance:** Resolution 216-20 — Reauthorize the Property Disposition Policy and Adopt the 2019 Property Report
7. **Policy Compliance:** Resolution 217-20 — Reauthorize the Procurement Policy
8. **Policy Compliance:** Resolution 218-20 — Reauthorize the Whistleblower Protection Policy
9. **Annual Meeting:** Resolution 219-20 — Election of Officers
10. Other Business
11. Adjournment



SCHENECTADY COUNTY CRC

BOARD MEETING AGENDA

DECEMBER 4, 2020

9:45 A.M. CONFERENCE CALL

(Participate by conference call or via Webex link)

Call to Order

1. Approval of Minutes — May 15, 2020 meeting
2. Treasurer's Report
3. **FY-2021 Budget:** Resolution 220-20 — Adopt FY-2021 Budget
4. Other Business
5. Adjournment



SCHENECTADY COUNTY CRC

BOARD MEETING AGENDA MARCH 5, 2021 — 9:45 A.M. (Participate by conference call) (518-377-1109, *55, 1379)

➤ FISCAL AUDIT COMMITTEE — REVIEW 2020 AUDIT

Call to Order

1. Approval of Minutes — December 4, 2020 meeting
2. Treasurer's Report
3. Consent Agenda
 - **2020 Audit:** Resolution 221-21 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2020
 - **Policy Compliance:** Resolution 222-21 — Adopt Mission Statement and 2021 Performance Measures
 - **Policy Compliance:** Resolution 223-21 — Reauthorize the Investment Policy and Accept the 2020 Investment Report
 - **Policy Compliance:** Resolution 224-21 — Reauthorize the Property Disposition Policy and Adopt the 2020 Property Report
 - **Policy Compliance:** Resolution 225-21 — Reauthorize the Procurement Policy
 - **Policy Compliance:** Resolution 226-21 — Reauthorize the Whistleblower Protection Policy
 - **Annual Meeting:** Resolution 227-21 — Election of Officers
4. Other Business
5. Adjournment

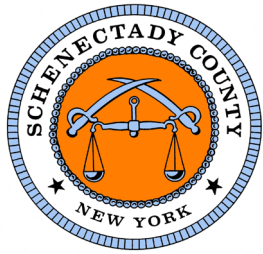


SCHENECTADY COUNTY CRC

BOARD MEETING AGENDA OCTOBER 27, 2021 — 9:45 A.M.

Call to Order

1. Approval of Minutes — March 5, 2021 meeting
2. Treasurer's Report
3. **FY-2022 Budget:** Resolution 228-21 — Adopt FY-2022 Budget
4. Other Business
5. Adjournment



Schenectady County Capital Resource Corporation

433 State Street, 4th Floor
Schenectady, New York 12305
(518) 377-1109

BOARD MEETING AGENDA MARCH 30, 2022 — 10:00 A.M.

(Participate by conference call (518) 313-6119 PIN 1379)

Gary Hughes
Chair

Evan Christou
Vice Chairman

Christopher Gardner
Secretary

Michael Martell
Member

Stephanie Martini
Member

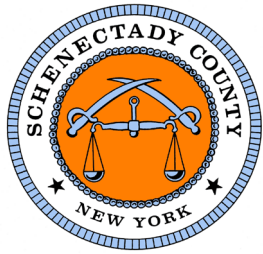
Nicolaus McDonald
Member

Sara Mae Pratt
Member

➤ AUDIT COMMITTEE — REVIEW 2021 AUDIT

Call to Order

1. Approval of Minutes — October 27, 2021 meeting
2. Treasurer's Report
3. **Contract for Audit Services:** Resolution 229-22 — Authorize Professional Services Contract with Cusack and Company, CPAs
4. **2021 Audit:** Resolution 230-22 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2021
5. Consent Agenda
 - **Policy Compliance:** Resolution 231-22 — Adopt Mission Statement and 2022 Performance Measures
 - **Policy Compliance:** Resolution 232-22 — Reauthorize the Investment Policy and Accept the 2021 Investment Report
 - **Policy Compliance:** Resolution 233-22 — Reauthorize the Property Disposition Policy and Adopt the 2021 Property Report
 - **Policy Compliance:** Resolution 234-22 — Reauthorize the Procurement Policy
 - **Policy Compliance:** Resolution 235-22 — Reauthorize the Whistleblower Protection Policy
6. **Annual Meeting:** Resolution 236-22 — Election of Officers
7. Other Business
8. Adjournment



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BOARD MEETING AGENDA APRIL 20, 2022 — 9:00 A.M.

*Gary Hughes
Chair*

*Evan Christou
Vice Chairman*

*Christopher Gardner
Secretary*

*Nicolaus McDonald
Treasurer*

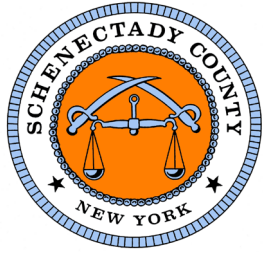
*Michael Martell
Assistant Secretary*

*Stephanie Martini
Member*

*Sara Mae Pratt
Member*

Call to Order

1. Approval of Minutes — March 30, 2022 meeting
2. **Union College Series 2022 Bonds:** Resolution 237-22 — Preliminary Inducement Resolution; Hold TEFRA Public Hearing and Take Related Actions
3. Other Business
4. Adjournment



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BOARD MEETING AGENDA MAY 18, 2022 — 4:00 P.M.

*Gary Hughes
Chair*

➤ **FISCAL AUDIT COMMITTEE — UNION COLLEGE BOND PROPOSAL**

*Evan Christou
Vice Chairman*

Call to Order

*Christopher Gardner
Secretary*

1. Approval of Minutes — April 20, 2022 meeting

*Nicolaus McDonald
Treasurer*

2. Treasurer's Report

*Michael Martell
Assistant Secretary*

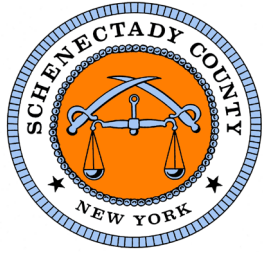
3. **Union College Series 2022 Bonds:** Resolution 238-22 — Approve Bond Resolution and Take Related Actions

*Stephanie Martini
Member*

4. Other Business

*Sara Mae Pratt
Member*

5. Adjournment



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BOARD MEETING AGENDA OCTOBER 26, 2022 — 9:45 A.M.

Gary Hughes
Chair

Evan Christou
Vice Chairman

Christopher Gardner
Secretary

Nicolaus McDonald
Treasurer

Michael Martell
Assistant Secretary

Stephanie Martini
Member

Sara Mae Pratt
Member

Call to Order

1. Approval of Minutes — May 18, 2022 meeting
2. Treasurer's Report
3. **2023 Budget:** Resolution 239-22 — Adopt FY-2023 Budget
4. Other Business
5. Adjournment