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
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
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
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
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)

➢ 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
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
Schenectady County Capital Resource Corporation
433 State Street, 4th Floor
Schenectady, New York 12305
(518) 377-1109

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

➢ FISCAL AUDIT COMMITTEE — UNION COLLEGE BOND PROPOSAL

Call to Order

1. Approval of Minutes — April 20, 2022 meeting

2. Treasurer’s Report

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

4. Other Business

5. Adjournment
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