

## Schenectady County Capital Resource Corporation

433 State Street, 4<sup>th</sup> 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

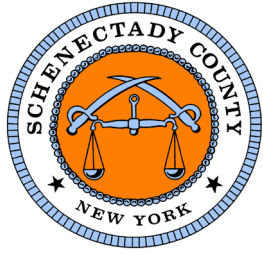
*Nicolaus McDonald*  
Member

*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*

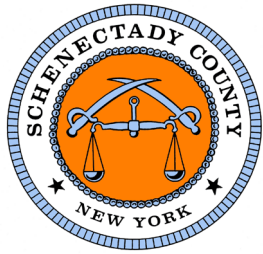
*Michael Martell  
Assistant Secretary*

*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*

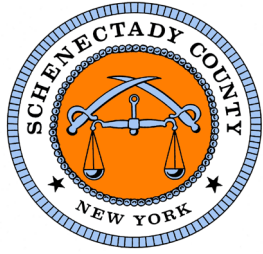
3. **Union College Series 2022 Bonds:** Resolution 238-22 — Approve Bond Resolution and Take Related Actions

*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



## SCHENECTADY COUNTY CAPITAL RESOURCE CORPORATION

### BOARD MEETING AGENDA

**MARCH 29, 2023**

**9:30 AM**

#### Call to Order

1. **Approval of Minutes** — October 26, 2022 meeting
2. **Treasurer's Report**
3. **2022 Audit:** Resolution 240-23 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2022
4. **Annual Meeting:** Resolution 241-23 — Election of Officers
5. **2022 ABO Report Submissions**  
Resolution 242-23 — Readopt the Mission Statement and Adopt the 2022 Performance Measures Report, the 2022 Investment Report, and the 2022 Property Report
6. **Consent Agenda – Policy Compliance**  
Resolution 243-23 — Reauthorize the Investment Policy  
Resolution 244-23 — Reauthorize the Real Property Disposition Policy  
Resolution 245-23 — Reauthorize the Procurement Policy  
Resolution 246-23 — Reauthorize the Whistleblower Protection Policy  
Resolution 247-23 — Reauthorize the Uniform Tax Exemption Policy
7. Other Business
8. Adjournment



## **SCHENECTADY COUNTY CAPITAL RESOURCE CORPORATION**

### **BOARD MEETING AGENDA**

**OCTOBER 27, 2023**

**9:15 A.M.**

#### Call to Order

1. Approval of Minutes — March 29, 2023 meeting
2. Treasurer's Report
3. Appoint Executive Director: Resolution 248-23
4. 2024 Budget: Resolution 249-23 — Adopt FY-2024 Budget
5. Other Business
6. Adjournment