

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

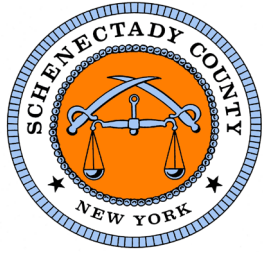
Nicolaus McDonald
Member

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*

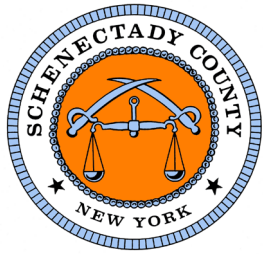
*Michael Martell
Assistant Secretary*

*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*

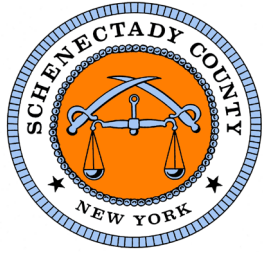
3. **Union College Series 2022 Bonds:** Resolution 238-22 — Approve Bond Resolution and Take Related Actions

*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



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



SCHENECTADY COUNTY CAPITAL RESOURCE CORPORATION

BOARD MEETING AGENDA

MARCH 28, 2024

9:30 AM

Call to Order

1. **Approval of Minutes** — October 27, 2023 meeting
2. **Treasurer's Report**
3. **2023 Audit:** Resolution 250-24 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2023
4. **2023 ABO Report Submissions**
Resolution 251-24 — Readopt the Mission Statement and Adopt the 2023 Performance Measures Report, the 2023 Investment Report, and the 2023 Property Report
5. **Consent Agenda – Policy Compliance**
Resolution 252-24 — Reauthorize the Investment Policy
Resolution 253-24 — Reauthorize the Real Property Disposition Policy
Resolution 254-24 — Reauthorize the Procurement Policy
Resolution 255-24 — Reauthorize the Whistleblower Protection Policy
6. **Annual Meeting:** Resolution 256-24 — Election of Officers

Other Business

Adjournment