Saratoga County Capital Resource Corporation

Agenda

Tuesday, June 26, 2018 4:00 p.m.

**Stewarts Office Plaza, Building 2, Route 9, Malta, NY**

1. Call to Order
2. Approve minutes of the meeting of April 10, 2018
3. Approve minutes of Hudson Headwaters Health Partners Public Hearing April 10, 2018
4. Bond Resolution – Hudson Headwaters Health Partners
5. Review of Financial Report as of May 31, 2018
6. Review of Budget Report as of May 31, 2018
7. Invoices for approval:
   1. L. Eddy - $200.00 (Secretarial services)
   2. J. Reale – $300.00 (CFO services)
   3. WebInstinct - $180.00 (Website updates)
   4. R. O’Conor - $30.00 (SCPP Creative Economy conference)

Next Scheduled meetings:

Tuesday, October 23, 2018 at Stewart’s Office Plaza, Route 9, Malta, New York

Governance Committee – 4:00 p.m.

Finance Committee – 4:15 p.m.

Regular Board Meeting – 4:30 p.m.