

Saratoga County Capital Resource Corporation

Agenda

Monday, October 19, 2020 – 4:30 p.m.

Stewarts Plaza, Route 9, Malta, N.Y.

Calling instructions: (712) 770-4700 Passcode 571775

NOTE: Governance Committee (Muratori, Johnson & Raymond) - 4:00 p.m.
Finance Committee (all board members) - 4:20 p.m.

1. Call to Order
2. Approve minutes of the Skidmore College Project public hearing of June 30, 2020
3. Approve minutes of the meeting of June 30, 2020
4. Review of Financial Report as of September 30, 2020
5. Review of Budget Report as of September 30, 2020
6. 2021 Proposed Budget
7. Authorities Budget Office budget submission
8. Invoices for approval
 - a. Lori Eddy – Secretarial services \$
 - b. James Carminucci – Counsel services \$275.00
 - c. Web Instinct – Website updates \$120.00
9. Renewal of Administrative Secretary Contract
10. Renewal of CFO Contract
11. Renewal of CEO Contract
12. Report on prospects and applications
13. 2021 Meeting Schedule
14. Board terms expiring 12/31/2020 – Muratori and Frantti
15. Other matters
16. Next regularly scheduled meeting, Thursday, January 28, 2021 - 4:00 p.m.