

Saratoga County Capital Resource Corporation

Agenda

Monday, August 8, 2016, 4:30 p.m.

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

1. Call to Order
2. Approve minutes of the meeting of April 26, 2016
3. Approve minutes of the meeting of May 24, 2016
4. Review of Financial Report as of June 30, 2016
5. Review of Budget Report as of June 30, 2016
6. Invoices for approval or ratification
 - a. L. Eddy - \$160.00 (secretarial services)
 - b. R. O’Conor - \$63.12 (office supplies)
7. Project updates:
 - a. Raymond Watkin Apartments
 - b. Saratoga Hospital
8. Other matters

Next scheduled meetings:

Tuesday, October 25, 2016 at Stewart’s Office Plaza, Route 9, Malta, New York

Governance Committee – 3:45 p.m.

Finance Committee – 4:15 p.m.

Regular Board Meeting – 4:30 p.m.