

Saratoga County Capital Resource Corporation

Agenda

Tuesday, April 10, 2018 at 4:00 p.m.

Stewart's Office Plaza, Route 9, Malta, New York

1. Call to Order
2. Public Hearing for Hudson Headwaters Health Partners project
3. Approve the minutes of the Skidmore College Public Hearing of January 9, 2018
4. Approve the minutes of the meeting of January 9, 2018
5. Approve the minutes of the Audit Committee meeting of March 20, 2018
6. Review of Financial Report as of March 31, 2018
7. Review of Budget Report as of March 31, 2018
8. Invoices
 - a. L. Eddy - \$450.00 (Secretarial services)
 - b. J. Reale - \$_____ (CFO services)
 - c. Lemery Greisler - \$550.00 (Counsel services)
 - d. R. O'Connor - \$106.99 (McAfee software renewal)
9. Updates on pending projects

10. Other matters

Next scheduled meeting, Tuesday, July 25, 2017, 4:00 p.m. at Stewart's Office Plaza, Route 9,
Malta, New York.