

Saratoga County Capital Resource Corporation

Agenda

Tuesday, July 23, 2019, 4:00 p.m.

Stewart's Office Plaza, Building 2, Route 9, Malta, NY

1. Call to Order
2. Approve minutes of the meeting of April 23, 2019
3. Review of Financial Report as of June 30, 2019
4. Review of Budget Report as of June 30, 2019
5. Invoices for approval:
  - a. L. Eddy - \$150.00 (secretarial services)
6. Bond Counsel report on IRS matter
7. Authorities Budget Office (ABO) Audit
8. Saratoga Institute for Management Agreement
9. Other matters

Next scheduled meetings:

Tuesday, October 22, 2019 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.