

Saratoga County Capital Resource Corporation

Audit Committee Meeting

Tuesday, March 24, 2020 – 4:00 p.m.

Stewarts Office Plaza, Malta, NY

Agenda

1. Call to Order
2. Auditors Letter
3. Report on Internal Controls
4. Review of 2019 Certified Audit Report
5. 2019 Investment Report
6. Audit Charter Review
7. Engagement of the Independent Auditor