

Saratoga County Capital Resource Corporation

*Governance Committee Agenda

Monday, October 19, 2020 – 4:00 p.m.

Stewart's Plaza, Route 9, Malta, N.Y.

Calling instructions: (712) 770-4700 Passcode 571775

1. Call to order
2. Policy change recommendations.
3. Discussion of Administrative Secretary performance and contract renewal.
4. Discussion of CFO performance and contract renewal.
5. Discussion of CEO performance and contract renewal.
6. Other matters.

*Members – Muratori (Chair), Johnson, Raymond and Daly (Ex officio)