

Saratoga County Capital Resource Corporation

Audit Committee Meeting

Tuesday, February 9, 2021 – 3:00 p.m.

By Conference Call

(712) 770-4700 Passcode 571775

Agenda

1. Call to Order
2. Auditors Letter
3. Report on Internal Controls
4. Review of 2020 Certified Audit Report
5. 2020 Investment Report
6. Audit Charter Review
7. Engagement of the Independent Auditor