

Saratoga County Capital Resource Corporation

Agenda

Thursday, July 22, 2021, 4:00 p.m.

Saratoga County Chamber of Commerce, 28 Clinton St., Saratoga Springs, NY

1. Call to Order
2. Approve the Board meeting minutes of January 28, 2021
3. Approve the Audit Committee minutes of February 9, 2021
4. Approve the Board meeting minutes of February 9, 2021
5. Review of Financial Report as of June 30, 2021
6. Review of Budget Report as of June 30, 2021
7. Invoices for approval:
 - a. Web Instinct - \$60.00 \$180.00 (website postings)
 - b. Philadelphia Insurance Co. - \$750.00 (annual insurance renewal)
 - c. Lemery Greisler - \$481.25 (legal counsel)
 - d. Lori Eddy - \$325.00 (secretary services)
8. Authorities Budget Office Audit (Saratoga Hospital adjustment)
9. Other matters

Next scheduled meetings:

Wednesday, October 20, 2021 at Saratoga County Chamber

Governance Committee – 4:00 p.m.

Finance Committee – 4:20 p.m.

Regular Board Meeting – 4:30 p.m.