

Saratoga County Capital Resource Corporation

\*Governance Committee Agenda

Wednesday, October 20, 2021 – 4:00 p.m.

Saratoga County Chamber of Commerce

26 Clinton Street, Saratoga Springs, N.Y.

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)