

Saratoga County Capital Resource Corporation

Agenda

Wednesday, October 20, 2021 – 4:30 p.m.

Saratoga County Chamber of Commerce

26 Clinton Street, Saratoga Springs, N.Y.

**NOTE: Governance Committee (Muratori, Johnson & Raymond) - 4:00 p.m.**  
**Finance Committee (all board members) - 4:20 p.m.**

1. Call to Order
2. Approve minutes of the meeting of July 22, 2021
3. Review of Financial Report as of September 30, 2021
4. Review of Budget Report as of September 30, 2021
5. 2022 Proposed Budget
6. Authorities Budget Office budget submission
7. Invoices for approval
  - a. Lori Eddy – Secretarial services \$162.50
  - b. James Carminucci – Counsel services \$206.25
8. Renewal of Administrative Secretary Contract
9. Renewal of CFO Contract
10. Renewal of CEO Contract
11. Report on prospects and applications
12. 2022 Meeting Schedule
13. Board terms expiring 12/31/2021 – Daly and Johnson
14. Other matters
15. Next regularly scheduled meeting, Thursday, January 27, 2022 - 4:00 p.m.