

Saratoga County Capital Resource Corporation

Agenda

Thursday, July 18, 2022, 4:00 p.m.

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

1. Call to Order
2. Recognition of Founding Chairperson Anita Daly
3. Approve the Board meeting minutes of April 28, 2022
4. Review of Financial and Budget Reports as of June 30, 2022
5. Invoices for approval:
  - a. Lemery Greisler - \$275.00 (legal counsel)
  - b. Lori Eddy - \$195.00 (secretary services)
6. Grant program
7. Chamber of Commerce - Live Like You're On Vacation Initiative
8. New business
9. Other matters

Next scheduled meetings:

Thursday, October 20, 2022 at Saratoga County Chamber

Governance Committee – 4:00 p.m.

Finance Committee – 4:20 p.m.

Regular Board Meeting – 4:30 p.m.