

Saratoga County Capital Resource Corporation

Thursday, January 19, 2023 – 4:00 p.m.

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

Agenda

1. Approval of minutes:
  - a. October 20, 2022 Governance Committee
  - b. October 20, 2022 Finance Committee
  - c. October 20, 2022 Board Meeting
  
2. Appoint Officers:
  - a. Chairman
  - b. Vice Chairman and Secretary
  - c. Treasurer
  
3. Proposed Committee Assignments:
  - a. Audit – Johnson (Chair), Muratori, Morelli, Hillman
  - b. Governance – Muratori (Chair), Johnson, Raymond
  - c. Investment – Hillman (Chair), Johnson, West
  - d. Finance – Raymond (Chair), Hillman, Morelli
  
4. Policy re-approvals:
  - a. By-laws
  - b. Ethics Code
  - c. Internal Controls/Financial Management Statement
  - d. Investment Policy
  - e. Mission Statement
  - f. Procurement Policy
  - g. Property Disposition Policy
  - h. Whistle Blower Policy
  - i. Conflict of Interest Policy

5. Review of Financial and Budget Report as of December 31, 2022

6. Invoices for approval:

Saratoga County Chamber Membership Dues - \$480.00

Web Instinct, Hosting and Domain - \$336.00

7. Annual audit preparation

8. Next scheduled meetings: Audit Committee – Thursday, March 23rd, 4:00 p.m.

Full Board – Thursday, April 27th, 4:00 p.m.

9. Other Business

Trinity Health Partners/St. Peter's Health Partners

Mid Rise Apartments, Mechanicville

10. Adjournment