

Saratoga County Capital Resource Corporation

Agenda

October 26, 2023 – 4:30 p.m.

Saratoga County Chamber of Commerce - 26 Clinton Street, Saratoga Springs, N.Y.

**NOTE: Governance Committee (West, Johnson & Raymond) - 4:00 p.m.  
Finance Committee (Muratori, Hillman & Morelli) - 4:20 p.m.**

1. Call to Order
2. Approve minutes of the meeting of July 27, 2023
3. Review of Financial Report as of September 30, 2023
4. Review of Budget Report as of September 30, 2023
5. 2023 Budget
6. Authorities Budget Office budget submission
7. Invoices for approval
  - a. Lori Eddy – Secretarial services - \$
  - b. James Carminucci – Counsel services - \$
8. Renewal of Administrative Secretary Contract
9. Renewal of CFO Contract
10. Renewal of CEO Contract
11. Grant Applications
12. Board terms expiring 12/31/23 - Valerie Muratori, Mark Hillman
13. 2024 Meeting Schedule
  - Thursday, January 25, 2024 4:00 p.m.
  - Thursday, April 25, 2024 4:00 p.m.
  - Thursday, July 25, 2024 4:00 p.m.
  - Thursday, October 24, 2024 4:00 p.m.
14. Other business