



## SCHENECTADY COUNTY CAPITAL RESOURCE CORPORATION

### BOARD MEETING AGENDA

**MARCH 29, 2023**

**9:30 AM**

#### Call to Order

1. **Approval of Minutes** — October 26, 2022 meeting
2. **Treasurer's Report**
3. **2022 Audit:** Resolution 240-23 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2022
4. **Annual Meeting:** Resolution 241-23 — Election of Officers
5. **2022 ABO Report Submissions**  
Resolution 242-23 — Readopt the Mission Statement and Adopt the 2022 Performance Measures Report, the 2022 Investment Report, and the 2022 Property Report
6. **Consent Agenda – Policy Compliance**  
Resolution 243-23 — Reauthorize the Investment Policy  
Resolution 244-23 — Reauthorize the Real Property Disposition Policy  
Resolution 245-23 — Reauthorize the Procurement Policy  
Resolution 246-23 — Reauthorize the Whistleblower Protection Policy  
Resolution 247-23 — Reauthorize the Uniform Tax Exemption Policy
7. Other Business
8. Adjournment



## **SCHENECTADY COUNTY CAPITAL RESOURCE CORPORATION**

### **BOARD MEETING AGENDA**

**OCTOBER 27, 2023**

**9:15 A.M.**

#### Call to Order

1. Approval of Minutes — March 29, 2023 meeting
2. Treasurer's Report
3. Appoint Executive Director: Resolution 248-23
4. 2024 Budget: Resolution 249-23 — Adopt FY-2024 Budget
5. Other Business
6. Adjournment



## SCHENECTADY COUNTY CAPITAL RESOURCE CORPORATION

### BOARD MEETING AGENDA

**MARCH 28, 2024**

**9:30 AM**

#### **Call to Order**

1. **Approval of Minutes** — October 27, 2023 meeting
2. **Treasurer's Report**
3. **2023 Audit:** Resolution 250-24 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2023
4. **2023 ABO Report Submissions**  
Resolution 251-24 — Readopt the Mission Statement and Adopt the 2023 Performance Measures Report, the 2023 Investment Report, and the 2023 Property Report
5. **Consent Agenda – Policy Compliance**  
Resolution 252-24 — Reauthorize the Investment Policy  
Resolution 253-24 — Reauthorize the Real Property Disposition Policy  
Resolution 254-24 — Reauthorize the Procurement Policy  
Resolution 255-24 — Reauthorize the Whistleblower Protection Policy
6. **Annual Meeting:** Resolution 256-24 — Election of Officers

#### **Other Business**

#### **Adjournment**



## **SCHENECTADY COUNTY CAPITAL RESOURCE CORPORATION**

### **BOARD MEETING AGENDA**

**MAY 15, 2024**

**9:15 AM**

#### **Call to Order**

- 1. Finance Committee** — Recommendation to Issue 2024 Union College Bonds
- 2. Approval of Minutes** — March 28, 2024 meeting
- 3. Treasurer's Report**
- 4. Union College Series 2024 Bonds:**
  - Resolution 258-24 — SEQRA/ No Significant Effect on the Environment
  - Resolution 259-24 — Approve Bond Resolution and Take Related Actions

#### **Other Business**

#### **Adjournment**



## **SCHENECTADY COUNTY CAPITAL RESOURCE CORPORATION**

### **BOARD MEETING AGENDA SEPTEMBER 6, 2024 9:15 AM**

#### **Call to Order**

- 1. Approval of Minutes** — May 15, 2024 meeting
- 2. Treasurer's Report**
- 3. 2025 Budget:** Resolution 260-24 — Adopt FY-2025 Budget

#### **Other Business**

#### **Adjournment**