

Saratoga County Capital Resource Corporation

March 11, 2014 - 4:00 p.m.

County Offices, 40 McMaster Street, Ballston Spa, NY

Board Meeting Agenda

1. Call to Order
2. Approval of the minutes of January 28, 2013.
3. Proposed Appointment:
  - a. Treasurer – John Wyatt
4. Approve signing authority for John Wyatt.
5. Skidmore College Application – Kyle Bernard, CPA, Comptroller and Director of Financial Services
6. Audit Report
7. Financial Reports
  - a. Financial summary
  - b. Invoices for approval
    - i. Cusack & Co. (Audit)
    - ii. R. O’Conor (Computer and office supplies)
8. Marketing:
  - a. Brochure
  - b. Website
9. Adjournment
10. Next Scheduled Meeting – Tuesday, April 29, 2014 at 4pm