

Saratoga County Capital Resource Corporation

March 18, 2015 – 3:45 p.m.

County Offices, 40 McMaster Street, Ballston Spa, NY

Board Meeting Agenda

1. Call to Order
2. Approval of the board meeting minutes of January 27, 2015.
3. Approval of Annual Report
4. Invoices for approval
 - i. Cusack & Co. (Audit - \$3,000.00)
 - ii. Great American Insurance Group (D&O Policy - \$1,405.00)
 - iii. Philadelphia Insurance Companies (Liability Policy - \$776.01)
5. Adjournment
6. Next scheduled meeting – Tuesday, April 28, 2014, 4pm