

Saratoga County Capital Resource Corporation

Agenda

Tuesday, October 25, 2016

Stewarts Plaza, Route 9, Malta, N.Y.

**NOTE: Governance Committee (Muratori, Zeltmann, Johnson & Veitch) - 4:30 p.m.**

**Finance Committee (all board members) - 4:45 p.m.**

**Public Hearing – Saratoga Hospital Application and Bond Resolution - 5:00 p.m.**

1. Call to Order
2. Approve minutes of the meeting of August 8, 2016.
3. Approve minutes of the meeting of October 4, 2016.
4. Saratoga Hospital Bond Resolution
5. Review of Financial Report as of September 30, 2016.
6. Review of Budget Report as of September 30, 2016.
7. 2017 Proposed Budget.
8. Authorities Budget Office budget submission.
9. 2017 Meeting Schedule.
10. Invoices for approval.
  - a. Lori Eddy – secretarial services \$80.00
11. Report on pending applications.
12. Other matters.

Next regularly scheduled meeting is January 24, 2017 at 4:30 p.m.