

Saratoga County Capital Resource Corporation

Agenda

Tuesday, October 27, 2014 at 4:00 p.m.

Stewarts Plaza, Route 9, Malta, NY

**NOTE: Governance Committee (Muratori, Zeltmann, Johnson & Veitch will meet at 3:30 p.m.
Finance Committee (all board members) will meet at 3:50 p.m.**

1. Call to Order
2. Approve minutes of the meeting of July 28, 2015.
3. Review of Financial Report as of September 30, 2015.
4. Review of Budget Report as of September 30, 2015.
5. 2016 Proposed Budget.
6. 2016 Meeting Schedule.
7. Invoices for approval.
8. Report on Adirondack Aquatic Center, Skidmore College, Wesley Community.
9. Amendment of documentation and resolution regarding Saratoga Hospital bond issuance.
10. Adoption of ABO recommended Conflict of Interest Policy.
11. Other matters.

Next scheduled meeting is January 26, 2016 at 4:00 p.m.