

Saratoga County Capital Resource Corporation

Agenda

Tuesday, October 28, 2014 at 4:00 p.m.

40 McMaster Street, Ballston Spa, NY

NOTE: Finance Committee will meet at 3:30 p.m. and Governance Committee at 5:00 p.m.

1. Call to Order
2. Approve minutes of the meeting of July 29, 2014.
3. Review of Financial Report as of September 30, 2014.
4. Review of Budget Report as of September 30, 2014.
5. 2015 Proposed Budget.
6. 2015 Meeting Schedule.
7. Governance Committee membership change.
8. Invoices for approval.
9. Report on meeting with AIM Services.
10. Grant policy and program.
11. Meeting schedule for 2015.
12. Other matters.

Next scheduled meeting is January 27, 2015 at 4:00 p.m.