

Saratoga County Capital Resource Corporation

Agenda

Wednesday, April 2, 2014 at 2:00 p.m.

40 McMaster Street, Ballston Spa, NY

1. Call to Order
2. Approve minutes of the meeting of March 11, 2014
3. Approve minutes of the Audit Committee meeting of March 11, 2014
4. Skidmore College Bond Resolution Vote

Michael West, V.P. Finance & Administration and Treasurer

Kyle Bernard, Controller and Director of Financial Services

5. Ratification of SCCRC 2013 Annual Report
6. Review of Financial Report as of March 31, 2014
7. Review of Budget Report as of March 31, 2014
8. Update on PARIS filings and data
9. Marketing brochure
10. Saratoga Prosperity Partnership

Chairman Daly

11. Other matters

Next scheduled meeting is Tuesday, April 29, 2014 at 4:00 p.m.