

Saratoga County Capital Resource Corporation

Agenda

Wednesday, November 12, 2014 at 3:00 p.m.

40 McMaster Street, Ballston Spa, NY

1. Call to Order
2. Approve Finance Committee minutes of October 28, 2014.
3. Approve Governance Committee minutes of October 28, 2014.
4. Approve regular meeting minutes of October 28, 2014.
5. Ratify board approval of the Authorities Budget Office 2015 – 2018 Budget and Financial Plan.
6. Saratoga County economic development marketing grant.
7. Amend 2014 budget.
8. Other matters.

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