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| Officers of the Corporation | Julie Cohen Lonstein, Chair |
|  | James Maloney, Vice Chair |
|  | Burton Gulnick, Jr., Treasurer |
|  | Ward Todd, Secretary |
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| Appointment of President/CEO | Suzanne Holt |
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| Appointment of Chief Financial Officer | Christopher J. Rioux |
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| Staff of the Alliance | Ulster County Office of Economic Development |
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| Appointment of Bank of the Board | M&T Bank |
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| Approval and Confirmation of Policies | Mission Statement |
|  | Code of Ethics |
|  | Compensation Policy |
|  | Defense and Indemnification Policy |
|  | Investment and Deposit Policy |
|  | No Extension of Credit Policy |
|  | Procurement Policy |
|  | Property Disposition Policy |
|  | Travel Policy |
|  | Whistleblower Policy |
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| Appointment of Contract Officer | Julie Cohen Lonstein |
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| Appointment of Investment Officer | Burton Gulnick, Jr. |
|  |  |
| Appointment of Audit and Finance Committee Members | Julie Cohen-Lonstein |
|  | Kenneth Crannell |
|  | Burton Gulnick, Jr. |
|  | James Maloney |
|  | Hector Rodriguez |
|  | Ward Todd |
|  | Lisa Berger |
|  |  |
| Appointment of Governance Committee | Julie Cohen-Lonstein |
|  | Kenneth Crannell |
|  | Burton Gulnick, Jr. |
|  | James Maloney |
|  | Hector Rodriguez |
|  | Ward Todd |
|  | Lisa Berger |