

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
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BOARD OF DIRECTORS REGULAR MEETING
March 5th, 2019
(Immediately following UCEDA Audit Committee Meeting)
Legislative Chambers, 6th Floor, Ulster County Office Building
244 Fair Street, Kingston, NY 12402-1800

1. Call to Order
2. Roll Call
3. Approval of the Minutes of February 5, 2019 Meeting
4. Approval of Financials for the periods ending January 1, 2019
5. Committee Reports
 - Audit Committee
 - Required Communications Letter
 - Review of Financial Statements
 - 2018 Investment Report
 - 2018 Real Property Report
 - 2018 Internal Controls Assessment
 - 2018 Mission and Goals Measurement Report
6. Presentations
 - HVEDC Presentation and HVEDC Invoice #1711 (January 21, 2019) in the amount of \$10,000.00
 - Broadband Phase 2 Report by Dan Stone
 - EM- Training Component- Proposal by TJ Briggs on Ellenville Regional Hospital for Paramedic Training
 - EM- Training Component- Proposal by Barbara Reer on SUNY Ulster Web Development Training
7. Old Business
8. New Business
 - Appointment of Vice Chair
 - Debra Bresnan Invoice #0623 (February 26, 2019) in the amount of \$3,375.00
 - Luminary Publishing Invoice #75413 (February 22, 2019) in the amount of \$2,550.00
 - Greenish Insurance Company thru RT Specialty
9. Public Comment
10. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for **4:30 P.M., Tuesday, April 2nd, 2019.**

This institution is an equal opportunity provider, employer, and lender.