

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 10, 2023, 4:00pm
Karen Binder Library, 244 Fair Street, 6th Floor, Kingston, NY 12401

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Public Comment on Agenda Items
- Approval of Minutes for September 27, 2023 (01)*
- Officer Reports
 - President / CEO Report Project Updates
 - i. Workforce Innovation Center
 - ii. Cares II and 2.1 updates
 - CFO Report
 - i. 2022 Audit update
- New Business
 - Appointment to the Audit Committee
- Old Business
 - Approve Scope of Work for External Financial and Internal Procedures Consultant (02)*
 - Upcoming meeting schedule
- Public Comment
- Adjournment