

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



**BOARD OF DIRECTORS SPECIAL MEETING**  
**(Immediately following UCEDA Audit/Finance Committee Meeting)**  
**March 19, 2018**  
**Karen Binder Library**  
**6th Floor**  
**Ulster County Office Building**  
**244 Fair Street**  
**Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Financials
4. Committee Reports
  - Audit Committee
    - Required Communications Letter
    - Review of Financial Statements
    - 2017 Investment Report
    - 2017 Real Property Report
    - 2017 Internal Controls Assessment
    - 2017 Mission and Goals Measurement Report
5. Old Business
6. New Business
7. Other Business and Announcements
8. Public Comment
9. 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 3, 2018