

Essex County Capital Resource Corporation
March 21, 2018 Annual Meeting
11:00 AM
7566 Court Street, Elizabethtown, NY 12932

Approval of Minutes:

1. Approval of March 23, 2017 Meeting Minutes
2. Approval of August 31, 2017 Meeting Minutes
3. Approval of September 18, 2017 Meeting Minutes
4. Approval of September 27, 2017 Meeting Minutes

New Business:

1. Adoption of 2017 Annual Report
2. Adoption of 2017 OSC Report
3. Review & Adoption of all CRC Policies
 - a. Property Disposal Policy
 - b. CRC By-Laws
 - c. Code of Conduct Policy
 - d. Audit & Payment Procedures
 - e. Investment Policy
 - f. Procurement Policy
4. Designate Briggs Norfolk as Records Access Officer (FOIL)
5. Designate Champlain National Bank as Official Bank
6. Designate Press Republican & Denton Publications as Official Newspapers
7. Independent Board Member Checklist & Form
8. Acknowledgement of Fiduciary Duty Form
9. Annual Mission Statement and Measurement Report for 2017
10. Elect Committees
 - a. Governance Committee
 - b. Audit Committee

Adjourn