**BOARD OF DIRECTORS REGULAR MEETING**

**March 25h, 2020**

**(Immediately following UCEDA Audit Committee Meeting)**

**Zoom Phone Conference,**

Register in advance for this meeting:

<https://zoom.us/meeting/register/uJMqc-2rrzMorspMdkhVbJeTvmoA8aRSJQ>

1. Call to Order
2. Roll Call
3. Approval of the Minutes of March 3, 2020 Meeting
4. Committee Reports

* Audit Committee
  + Required Communications Letter
  + Review of Financial Statements
  + 2019 Investment Report
  + 2019 Real Property Report
  + 2019 Internal Controls Assessment
  + 2019 Mission and Goals Measurement Report

1. Old Business
2. New Business
3. Public Comment
4. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for **5:00 P.M., Tuesday, April 7th, 2020.**