

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
FINANCE COMMITTEE MEETING AGENDA
July 23, 2026, AT 5:00 PM
TO BE HELD AT UCRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY
And Live Streamed on Youtube.com @UCRRA5008**

ROLL CALL

Board Committee Members

Mike Baden, Chair _____
James Gordon _____
Chris Hurlbert _____

Agency Staff

Marc Rider _____
Tim DeGraff _____
Nancy Lam _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

Motion by: _____; Seconded by: _____

APPROVAL OF MINUTES

- Minutes of February 24, 2025, Finance Committee Meeting
Motion by: _____; Seconded by: _____

COMMUNICATIONS & ANNOUNCEMENTS

OLD (UNFINISHED) BUSINESS

NEW BUSINESS

- Annual Review of UCRRA Investment Policy

ADJOURN

Motion to adjourn the Finance Committee Meeting was made by _____ and seconded by _____
_____ at _____ pm.

Vote: Ayes: _____

Nays: _____

Absent: _____

Time: _____