



Meeting of the Board of Directors
October 18th, 2021, at 4:00 pm
Boardroom
40 McMaster St. Ballston Spa, NY 12020

Public Phone line: 1-978-990-5145

Access Code: 1840389

AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
 - September 13th, 2021- Board Meeting
- 3) Treasurer's Report
- 4) 2022 Proposed Budget
- 5) Letter of Support – NY Loves Nano
- 6) Management Update – Tim Dunn
- 7) Executive Session (if needed)
- 8) Adjournment

Next Meeting

Monday November 15th, 2021

Saratoga County Prosperity Partnership
Expenditures

September 1, 2021 to September 30, 2021

<u>Date</u>	<u>Type</u>	<u>No.</u>	<u>Payee</u>	<u>Category</u>	<u>Memo</u>	<u>Total</u>
9/28/2021	Check	2662	Capital Group Retirement Plan Services	8006: Employee Expenses		\$192.03
9/28/2021	Check	2664	CP Saratoga LLC	5110: Operating Expenses		\$3,625.00
9/28/2021	Check	2660	MRB Group	9000: Operating Expenses		\$3,500.00
9/13/2021	Check	2659	CP Saratoga LLC	3060: Operating Expenses		\$3,625.00
9/9/2021	Check	2658	VISA	7057: Operating Expenses		\$107.32
9/9/2021	Check	2657	Saratoga County treasurer	1370: Prepaid Insurance		\$3,978.26