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William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Finance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a Finance Committee Meeting on January 10, 2023, starting at 5:30pm at the Orange County Government Center, 255 Main St., Goshen NY in the First Floor Community Room and at 583 Bayside Dr, Fort Myers, Florida to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of the minutes from December 13th, 2022
- **New Business**
 - Review December Financials (OCIDA & OCFC)
 - Review December/January Payables (OCIDA & OCFC)
 - OCFC COVID-19 Resiliency Loan Update
 - Staff Pay Increase
 - IDA Headquarters
- **Adjournment**

To watch the livestream, please visit our website: www.ocnyida.com

Dated: January 10, 2023

By: William Fioravanti – Chief Executive Officer