



Mary Ellen Rogulski, Chairman • Edward A. Diana, Vice Chairman • James DiSalvo, Second Vice Chairman
Stephen Brescia, Secretary • Michael Gaydos, Assistant Secretary • John McCarey • Denise Quinn
Laurie Villasuso, Chief Executive Officer • Vincent Cozzolino, Managing Director • Melanie Schouten, Chief Operating Officer
Edward Januszkiewicz, Chief Financial Officer • Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach

Agenda

Due to the COVID-19 public health crisis, this meeting will be held via video conference.
To watch the livestream, please visit our website: www.ocnyida.com

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on January 14, 2021 immediately following the Orange County Industrial Development Agency meeting to consider and/or act upon the following

Order of Business

- **Roll Call**
- **Reorganization Meeting**
 - Election of Chairman
 - Resolution – Elect Officers Other than Chairman
 - Resolution – Elect Members to the Audit, Governance, Finance and COVID-19 Resiliency Loan Committee
 - Resolution – Designate Depositories and Set Limits
 - Resolution – Appoint CEO (Villasuso)
 - Resolution – Appoint COO (Schouten)
 - Resolution – Appoint CFO (Januszkiewicz)
 - Resolution – Appoint Attorney (Dowd)
 - Resolution – Authorize CEO to sign Management Agreement
- **Approval of the minutes from December 10, 2020 meeting**
- **Financial Reports and/or Requests for Payments**
- **Other Board Business**
- **Adjournment**

Dated: January 7, 2021

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer