



Dean Tamburri, Acting Chairman / Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member
Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member • **Jeff Crist** Board Member
William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on January 17th, 2024, starting at 5:00pm at the Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY 12553 to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from December 20th, 2023 Board of Directors Meeting
- **Reorganization Meeting:**
 - Chairperson - Jeffrey Crist
 - Vice Chair – Dean Tamburri
 - Secretary – Vincent Odock
- **Chairs Committee Appointments (*denotes committee chairperson):**
 - Audit Committee – Susan Walski*, Marc Greene, James Rinaldi
 - Finance Committee - Marc Greene*, Dean Tamburri, James Rinaldi, Jeffrey Crist
 - Governance Committee – Jeffrey Crist*, Dean Tamburri, Vincent Odock, Giovanni Palladino
- **Reports**
 - Committee Reports
 - Finance Committee
- **New Business**
 - Accept December 2023 Financials
 - Approval of December 2023 / January 2024 Payables
 - Accept COVID-19 Resiliency Loan Fund update
- **Adjournment**

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

Dated: January 11, 2024

By: William Fioravanti - Chief Executive Officer