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

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## Finance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency and Orange County Funding Corp. will hold a Finance Committee Meeting on January 17<sup>th</sup>, 2024, at 4:00 PM 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**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
  - Approval of Minutes from December 20<sup>th</sup>, 2023 OCIDA Finance Committee Meeting
- **New Business**
  - Approval of December 2023 Financials
  - Approval of December 2023/January 2024 Payables
  - Certificate of Deposit – Matures 02/20/24.
- **Adjournment**

To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

Dated: January 11, 2024

By: William Fioravanti – Chief Executive Officer

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