



Mike Torelli, Chairman • **Vincent Odock**, Assistant Secretary
Paul Ruskiewicz, Board Member • **Dean Tamburri**, Board Member
Bill Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Russell E. Gaenzle**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on January 19, 2022 immediately following the Orange County Industrial Development Agency meeting at OC Government Center, 255 Main St. Goshen in the Community Room to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of Minutes from December 15, 2021**
- **Finance**
 - December Financial Reports
 - COVID-19 Resiliency Loan update
- **Other Board Business**
- **Adjournment**

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

Dated: January 12, 2022

By: Bill Fioravanti - Chief Executive Officer