





Mary Ellen Rogulski, Chairman • Edward A. Diana, Vice Chairman • James DiSalvo, Second Vice Chairman Stephen Brescia, Secretary • Michael Gaydos, Assistant Secretary • Robert J. Schreibeis, Sr. • John Steinberg, Jr. Laurie Villasuso, Chief Executive Officer • Vincent Cozzolino, Managing Director• Melanie Schouten, Chief Operating Officer Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer

Audit Committee Agenda

The Accelerator

February 13, 2020 • 12:30pm - 1:30pm

- Orange County Industrial Development Agency
 - o Discussion Items

Kraftify, LLC – Project Status Loewke Brill – Warwick Extended Project Review 2020 Investment Policies and Practices Review (Kleiman)

- Orange County Funding Corporation
 - o Discussion Items NONE

Dated: February 6, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer