



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

Revised Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on February 14, 2019 immediately following the Orange County Industrial Development Agency meeting at the **Orange County Business Accelerator, 4 Crotty Lane, Suite 100, New Windsor, New York**, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from January 10, 2019 meeting**
- **Financial Reports and/or Requests for Payments**
- **Applications/Resolutions**
 - Orange County Soil and Water Conservation District
 - Resolution
 - **Mount Saint Mary College
 - Resolution
- **Other Board Business**
- **Adjournment**

Dated: February 7, 2019

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Operating Officer & Executive Vice President