



Jeffrey Crist, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member
Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member

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

Governance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a Governance Committee meeting on February 15th, 2024, starting at 5:00 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 19th, 2023 OCFC Governance Committee Meeting
- **Adjournment**

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

Dated: February 15, 2024

By: William Fioravanti - Chief Executive Officer



Jeffrey Crist, Board Member • Dean Tamburri, Vice Chairman • Vincent Odock, Secretary • James Rinaldi, Board Member
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Date: January 25, 2024
From: Jeffrey D. Crist
RE: Next Meeting Date

OCFC Governance Committee Meeting Notice

The next Governance Committee Meeting
of the Orange County Funding
Corporation is:

**Thursday, February 15, 2024
at 5:00pm**

**OC IDA Headquarters
4 Crotty Lane, Suite 100
New Windsor, NY 12553**

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Orange County Funding Corporation
4 Crotty Lane, Suite 100 • New Windsor, NY 12553
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Orange County Funding Corp.
4 Crotty Lane
New Windsor, NY 12553
(845) 234-4192

OCFC Governance Committee Minutes
Tuesday, December 19th, 2023

Committee Members Present: Dean Tamburri, Giovanni Palladino, Dr. Vincent Odock

Staff Present: Bill Fioravanti, Marty Borrás, Billy Ibberson, (AV, via Zoom)

I. Call Meeting to Order

Acting Chairman Tamburri called the meeting to order at 5:28 pm.

II. Roll Call

Mr. Fioravanti acknowledged the Committee and staff members present.

III. Proof of Notice

Acting Chairman Tamburri acknowledged that notice of the meeting was duly and properly provided.

IV. Minutes

A MOTION TO APPROVE THE FEBRUARY 7TH, 2023, OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY ACTING CHAIRMAN TAMBURRI, AND PASSED UNANIMOUSLY.

V. New Business

2024 Proposed Slate of Officers: The Acting Chair read the proposed 2024 slate:

Chair – Jeffrey Crist, Vice Chair – Dean Tamburri, Secretary – Dr. Vincent Odock.

A MOTION TO RECOMMEND THIS SLATE OF OFFICERS TO THE FULL BOARD FOR APPROVAL WAS MADE BY MR. PALLADINO, SECONDED BY ACTING CHAIRMAN TAMBURRI, AND PASSED UNANIMOUSLY.

2024 Proposed Committee Assignments (* Committee Chair): As with the previously held IDA Governance Committee meeting, the Acting Chair read the proposed 2024 slate of Committee Assignments:

Governance – Jeff Crist *, Dean Tamburri, Dr. Vincent Odock, Giovanni Palladino.
Finance – Marc Greene *, Dean Tamburri, James Rinaldi, Jeff Crist.
Audit – Susan Walski *, Marc Greene, James Rinaldi, Dean Tamburri.
Accelerator – Dean Tamburri *, Susan Walski, Giovanni Palladino.

A MOTION TO RECOMMEND THE COMMITTEE CHAIR AND THE COMMITTEE ASSIGNMENTS FOR 2024 TO THE FULL BOARD FOR APPROVAL IN JANUARY WAS MADE BY DR. ODOCK, SECONDED BY ACTING CHAIRMAN TAMBURRI, AND PASSED UNANIMOUSLY.

OCIDA/OCFC Annual Report/Project Updates: Mr. Fioravanti reviewed the report for the OCFC projects and noted Mount Saint Mary College has refinanced their bond and the that two new binds are going through the OCIDA.

Year-End OCIDA/OCFC Policy Review

A MOTION TO RECOMMEND REVIEW OF THE POLICIES THAT ARE IN PLACE AND DISCUSS POSSIBLE CHANGES AS NEEDED WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

VI. Adjournment

A MOTION TO ADJOURN WAS MADE BY THE ACTING CHAIRMAN, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.

The meeting closed at 5:35 p.m.