



**Robert T. Armistead, Chairman • Mary Ellen Rogulski, Vice Chairman • John Steinberg, Jr., Second Vice Chairman
Stephen Brescia, Secretary • Edward A. Diana, Assistant Secretary • Robert J. Schreiber, Sr. • Michael Bonura
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**

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on March 8, 2018 immediately following the Orange County Industrial Development Agency meeting at **33 Airport Center Dr., Larkin Conference Room, 2nd Floor, New Windsor, New York**, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from January 11, 2018 meeting**
- **Financial Reports and/or Requests for Payments**
 - 2017 Audit Report
- **New and Unfinished Business**
- **Applications/Resolutions**
 - Village of Florida (Seward Homestead) – Expenditure Request
 - TSEC – Expenditure Request
- **Other Board Business**
 - OCFC Application – Revisions for 2018
- **Adjournment**

Dated: March 1, 2018

Stephen Brescia, Secretary

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