



**Mary Ellen Rogulski**, Chairman • **Edward A. Diana**, Vice Chairman • **James DiSalvo**, Second Vice Chairman  
**Stephen Brescia**, Secretary • **Michael Gaydos**, Assistant Secretary • **John McCarey** • **Denise Quinn**  
**Laurie Villasuso**, Chief Executive Officer • **Galileo Technology Group**, Managing Director  
**Melanie Schouten**, Chief Operating Officer • **Edward Januszkiewicz**, Chief Financial Officer  
**Kevin Dowd**, Attorney • **Russell E. Gaenzle**, Harris Beach

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## Agenda

Due to the COVID-19 public health crisis, this meeting will be held via video conference.  
To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on March 11, 2021 immediately following the Orange County Industrial Development Agency meeting to consider and/or act upon the following:

### Order of Business

- **Roll Call**
- **Approval of the minutes from February 11, 2021 meeting**
- **Financial Reports and/or Requests for Payments**
  - 2020 Annual Financial Audit Review
- **Other Board Business**
- **Adjournment**

Dated: March 4, 2021

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer