





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 McCarey

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

March 12, 2020 • 12:00pm – 1:30pm

- Orange County Industrial Development Agency
 - Discussion Items
 Kraftify, LLC Project Status

 Satin Fine Foods, Inc. Project Status

JGS - Annual Financial Audit Review

- Orange County Funding Corporation
 - Discussion Items
 JGS Annual Financial Audit Review

Dated: March 5, 2020 Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer