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Dean Tamburri, Acting Chairman / 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

Revised: Date and Time Change

Finance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a Finance Committee Meeting on March 15, 2023, at 4:30 PM at the Orange County Government Center, 255 Main St., Goshen NY in the first floor Community Room to consider and/or act upon the following:

Order of Business

- Call Meeting to Order
- Roll Call
- Proof of Notice
- Minutes
 - Approval of the minutes from February 15, 2023
- New Business
 - o Review February Financials (OCFC & OCIDA) Shannon Mannese
 - o Review February / March Payables (OCFC & OCIDA) Shannon Mannese
 - OCFC COVID-19 Resiliency Loan Update Shannon Mannese
- Adjournment

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

Dated: March 10, 2023 By: William Fioravanti – Chief Executive Officer