



**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

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## Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on March 15<sup>th</sup>, 2023, starting immediately following the 4:30pm Finance Committee Meeting 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**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Acknowledgment of Past Chairman Michael Torelli**
- **Minutes**
  - Approval of Minutes from February 15<sup>th</sup>, 2023 Board of Directors Meeting
- **Reports**
  - Committee Reports
    - Audit Committee
    - Finance Committee
- **New Business**
  - Approval of February Financials
  - Approval of February/March Payables
  - Approval of COVID-19 Resiliency Loan Fund update
  - Annual Financial Audit Review and Approval
  - Signatory Changes
- **Adjournment**

**To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)**

Dated: March 13, 2023

By: William Fioravanti - Chief Executive Officer

Orange County Funding Corporation  
4 Crotty Lane, Suite 100 • New Windsor, NY 12553  
Phone: (845) 234-4192 • Fax: (845) 220-2228 • Email: [business@ocnyida.com](mailto:business@ocnyida.com)