



Michael Torelli, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary • **Robert Kennedy III**, Board Member
Noel Spencer, Board Member • **James Rinaldi**, Board Member • **Susan Walski**, Board Member
Bill Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Russell E. Gaenzle**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on March 16, 2022 at 5:30 p.m. at OC Government Center, 255 Main St. Goshen in the 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 the February 16th, 2022 BOD meeting
- **Finance**
 - February Financial Reports
 - COVID-19 Resiliency Loan update
- **New Business**
 - Mount Saint Mary College
 - Approval of Resolution Issuing Refunding Bonds
 1. Initial Resolution
- **Adjournment**

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

Dated: March 11, 2022

By: Bill Fioravanti - Chief Executive Officer