



Jeffrey Crist, • Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary •
Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member • **Linda Muller**, Board Member
William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on March 20th, 2024, starting at 5:00pm at the Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY 12553 to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Welcome Linda Muller**
- **Minutes**
 - Approval of Minutes from February 21st, 2024 Board of Directors Meeting
- **Reports**
 - Committee Reports
 - Audit Committee
 - Annual Financials Audit Review and Approval
 - Finance Committee
 - Accept February 2024 Financials
 - Approval of February / March Payables
 - Accept COVID-19 Resiliency Loan Fund update
 - Certificate of Deposit – Matures 03/26/24
- **Adjournment**

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

Dated: March 14, 2024

By: William Fioravanti - Chief Executive Officer

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