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Dean Tamburri, Acting Chairman/Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member

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William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Audit Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a Audit Committee meeting on March 22, 2023, starting at 4:00pm 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**
- **Minutes**
 - Approval of Minutes from April 20th, 2022 Audit Committee Meeting
 - Approval of Minutes from March 9th, 2023 Audit Committee Meeting
- **New Business**
 - Goshen Developer JV, LLC & Royal Wine Corp. Exemption Requests – Fellenzer Engineering, LLP
- **Adjournment**

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

Dated: March 22, 2023

By: William Fioravanti – Chief Executive Officer