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## **Finance Committee Agenda**

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency and Orange County Funding Corp. will hold a Finance Committee Meeting on April 19, 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 March 15, 2023
- **New Business**
  - Review March Financials (OCFC & OCIDA) – Shannon Mannese
  - Review March / April Payables (OCFC & OCIDA) – Shannon Mannese
  - OCFC COVID-19 Resiliency Loan Update – Shannon Mannese
  - Discuss CFO-for-Hire Fees
- **Adjournment**

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

Dated: April 12, 2023

By: William Fioravanti – Chief Executive Officer

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