



Empowering Businesses. Inspiring Growth.

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 Industrial Development Agency will hold a regularly scheduled meeting on April 20, 2022, immediately following the Orange County Funding Corporation 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**
- **Minutes**
 - Approval of the minutes from the March 16th, 2022 BOD meeting
- **Committee Meeting**
 - Audit Committee
- **Finance**
 - March 2022 Financial Reports – Shannon Mannese
 - 2021 Audit – RJ Martucci, JGS/PFK O'Connor Davies
 - March/April payables – Bill Fioravanti
- **Chairman's Report**
- **CEO Report**
- **Executive Session**
- **Adjournment**

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

Dated: April 14, 2022

By: William Fioravanti – Chief Executive Officer