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Jeffrey Crist, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary

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

Audit Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a Audit Committee Meeting on April 26th 2024, at 1:00 PM 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**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from March 13th, 2024
- **New Business**
 - Waiver Requests
 - Orange Inn
 - West Warwick 1, 2 3 / Convergent Energy
 - JV Developer / Royal Wine
- **Adjournment**

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

Dated: April 17, 2024

By: William Fioravanti – Chief Executive Officer

Orange County Industrial Development Agency
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