



**Michael Torelli**, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary  
**James Rinaldi**, Board Member • **Susan Walski**, Board Member  
**William Fioravanti**, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Russell E. Gaenzle**, Bond Counsel

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## Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on May 18, 2022 at 5:30 p.m. at 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 the April 20<sup>th</sup>, 2022 BOD meeting
  
- **Finance**
  - April Financial Reports
  - COVID-19 Resiliency Loan update
  - Investment Options
  - April/May payables
  
- **New Business**
  
- **Adjournment**

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

Dated: May 13, 2022

By: William Fioravanti - Chief Executive Officer