



**Robert T. Armistead, Chairman • Mary Ellen Rogulski, Vice Chairman • John Steinberg, Jr., Second Vice Chairman
Stephen Brescia, Secretary • Edward A. Diana, Assistant Secretary • Robert J. Schreibeis, Sr. • Michael Bonura
Laurie Villasuso, Chief Operating Officer & Executive Vice President • Vincent Cozzolino, Managing Director
Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer**

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on June 8, 2017 immediately following the Orange County Industrial Development Agency meeting at The Accelerator, 4 Crotty Lane, Suite 100, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Reorganization Meeting**
 - Election of Chairman
 - Resolution – Elect Officers Other than Chairman
 - Resolution – Elect Members to the Audit, Governance, Finance and Micro-Loan Committees
 - Resolution – Designate Depositories and Set Limits
 - Resolution – Appoint COO (Villasuso)
 - Resolution – Appoint CFO (Kleiman)
 - Resolution – Appoint Attorney (Dowd)
- **Approval of the minutes from May 11, 2017 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
- **Applications/Resolutions**
 - Mountco
 - Initial Bond Resolution(s)
 - Walkkill Apartments, LLC
 - Spring Valley Apartments, LLC
 - Stony Point Apartments, LLC
- **Such other and further business as may be presented**
- **Adjournment**

Dated: June 1, 2017

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Operating Officer & Executive Vice President