



**Mary Ellen Rogulski, Chairman • Edward A. Diana, Vice Chairman • James DiSalvo, Second Vice Chairman  
Stephen Brescia, Secretary • Michael Gaydos, Assistant Secretary • Robert J. Schreiber, Sr. • John McCarey  
Laurie Villasuso, Chief Executive Officer • Vincent Cozzolino, Managing Director • Melanie Schouten, Chief Operating Officer  
Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer**

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## Agenda

Due to the COVID-19 public health crisis, this meeting will be held via video conference.  
To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on June 11, 2020 immediately following the Orange County Industrial Development Agency meeting 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 COVID-19 Resiliency Loan Committee
  - Resolution – Designate Depositories and Set Limits
  - Resolution – Appoint CEO (Villasuso)
  - Resolution – Appoint CFO (Januszkiewicz)
  - Resolution – Appoint Attorney (Dowd)
- **Approval of the minutes from May 14, 2020 meeting**
- **Financial Reports and/or Requests for Payments**
- **New Business**
- **Other Board Business**
- **Adjournment**

Dated: June 4, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer