



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.**
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 14, 2018 immediately following the Orange County Industrial Development Agency meeting at the **Orange County Government Center, 3rd Flr, Statutory Committee Room, 255 Main Street, Goshen, 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 April 12, 2018 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
- **Other Board Business**
 - Governance Committee
 - Cornell Cooperative Extension (Big Red Barn) – Expenditure Extension Request
- **Adjournment**

Dated: June 7, 2018

Stephen Brescia, Secretary

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