

**ORANGE COUNTY  
FUNDING CORPORATION**

**County Government Center  
255 Main Street  
Goshen, New York 10924  
Phone: 845-291-2700 Fax: 845-291-2724**

Robert Armistead, Chairman  
Mary Ellen Rogulski, Vice Chairman  
Stephen Brescia, Secretary  
John Steinberg, Jr., Assistant Secretary  
Henry VanLeeuwen  
Robert J. Schreiber, Sr.  
Russell O. Vernon

Joel Kleiman, Chief Financial Officer  
Kevin Dowd, Attorney  
Laurie Villasuso, Administrative Assistant

## **Agenda**

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on June 20, 2013 immediately after the regular Orange County Industrial Development Agency meeting in the Orange County Business Accelerator, 4 Crotty Lane, New Windsor, New York, to consider and/or act upon the following:

### Order of Business

- **Roll Call**
- **Approval of the minutes from May 15, 2013 meeting**
- **Requests for Payments**
- **Reorganization Meeting**

Resolution – Elect Members to the Audit, Governance, Finance and Micro-Loan Committees

Resolution- Appoint CFO (Kleiman)

Resolution- Appoint Attorney (Dowd)

Resolution- Designate Depositories and set limits

- **Resolutions**
  - Fairbanks Manufacturing, LLC – Final Bond Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: June 12, 2013

Stephen Brescia, Secretary

By: Robert Armistead, Chairman