



Dean Tamburri, Acting Chairman / Vice Chairman • **Vincent Odock**, Secretary • **James Rinaldi**, Board Member
Susan Walski, Board Member • **Marc Greene**, Board Member • **Giovanni Palladino**, Board Member
William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on August 16th, 2023, starting at 5:30pm 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**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from June 21st, 2023 Board of Directors Meeting
- **Reports**
 - Committee Reports
 - Finance Committee – James Rinaldi
- **New Business**
 - Accept June / July Financials – Shannon Mannese
 - Approval of June/July/August Payables
 - Accept COVID-19 Resiliency Loan Fund update June & July
- **Adjournment**

To watch the livestream, please visit our website: www.ocnyida.com

Dated: August 09, 2023

By: William Fioravanti - Chief Executive Officer

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