



Michael Torelli, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary
James Rinaldi, Board Member • **Susan Walski**, Board Member
William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Russell E. Gaenzle**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on August 17, 2022, at 5:30 p.m. 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 the minutes from the June 15th, 2022 BOD meeting
- **Finance**
 - June Financial Reports
 - July Financial Reports
 - COVID-19 Resiliency Loan update
 - June/July/August payables
- **New Business**
- **Adjournment**

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

Dated: August 11, 2022

By: William Fioravanti - Chief Executive Officer

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