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Michael Torelli, Chairman • **Dean Tamburri**, 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 Industrial Development Agency will hold a regularly scheduled meeting on September 21, 2022, immediately following the Orange County Funding Corporation meeting 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**
- **Welcome New Board Members**
- **Roll Call**
- **Proof of Notice**
- **Introduce Christopher Canada, Hodgson Russ, LLP**
- **Minutes**
 - Approval of the minutes from the August 17th, 2022 BOD meeting
- **Committee Meetings-** Finance Committee Report – James Rinaldi
(Financial Reports, Payables, 2023 Budget, Shovel Ready)
- **New Business**
 - Vote on August 2022 Financial Reports – Bill Fioravanti
 - Vote on August/September Payables – Bill Fioravanti
 - Vote on 2023 Budget – Bill Fioravanti
 - Vote on Shovel Ready – Phase 1 Budget – Bill Fioravanti/Mary Beth Bianconi
 - Vote on new telephone vendor – Bill Fioravanti
- **Chairman's Report**
- **CEO Report**
- **Executive Session**
- **Adjournment**

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

Dated: September 15, 2022

By: William Fioravanti – Chief Executive Officer