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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

Audit Committee Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on October 03, 2023, starting at 5:30pm at the Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor NY to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from March 19, 2023 & March 22, 2023 Audit Committee Meeting
- **New Business**
 - Waivers
 - Orange Inn
 - RFP - Annual Audit
- **Adjournment**

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

Dated: October 3, 2023

By: William Fioravanti – Chief Executive Officer

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