



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 Funding Corporation will hold a regularly scheduled meeting on October 19, 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**
- **Welcome New Board Members**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Introduce Christopher Canada, Hodgson Russ, LLP**
- **Minutes**
 - Approval of the minutes from the September 21st, 2022 BOD meeting
- **Committee Meetings** - Finance Committee Report
 - September Financial Reports
 - COVID-19 Resiliency Loan update
 - September/October payables
- **New Business**
 - Approval of Hodgson Russ LLP Agreement
 - Vote on Resolution for Re-issue of Bonds (Sentinel Realty of Port Jervis)
 - Vote on Committee Assignments
 - Vote on 2026 Draft Budget
- **Adjournment**

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

Dated: October 13, 2022

By: William Fioravanti - Chief Executive Officer