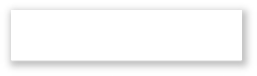


**Michael Torelli,** Chairman • **Dean Tamburri,** Vice Chairman • **Vincent Odock,** Secretary • **James Rinaldi,** Board Member



**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

REVISED 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**
* **Pledge of Allegiance**
* **Roll Call**
* **Introduction of Bond Counsel** –Christoper Cananda, 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 PKF O’Connor Davies for 2022 Annual Audit
* 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**](http://www.ocnyida.com/)

Dated: October 13, 2022 By: William Fioravanti - Chief Executive Officer

Orange County Funding Corporation

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