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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 October 19, 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**
- **Roll Call**
- **Proof of Notice**
- **Introduction of Bond Counsel** – Christopher Canada, Hodgson Russ, LLP
- **Minutes**
 - Approval of minutes from the September 21st, 2022 BOD meeting
- **Committee Meetings** – Audit Committee Report
 - 2022 Annual Audit RFP (PKF O'Connor Davies)
 - Reissuing 2023+ Annual Audit RFP
 - Walgreen's Local Labor Waiver Request
- **Committee Meetings** – Finance Committee Report
 - September Financial Reports
 - September/October Payables
- **New Business**
 - Vote on September 2022 Financial Reports – Bill Fioravanti
 - Vote on September/October Payables – Bill Fioravanti
 - Vote on PKF O'Connor Davies for 2022 Annual Audit – Bill Fioravanti
 - Vote on Marketing/PR Firm – Bill Fioravanti
 - Vote on Committee Assignments
 - Vote on 2026 Draft Budget
- **Chairman's Report**
- **CEO Report**
- **Executive Session**
- **Adjournment**

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

Dated: October 13, 2022

By: William Fioravanti – Chief Executive Officer