



**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 • **Jeff Crist** Board Member  
**William Fioravanti**, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

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## **Agenda**

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on November 15<sup>th</sup>, 2023, starting at 5:30pm at the Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY 12553 to consider and/or act upon the following:

### Order of Business

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
  - Approval of Minutes from October 18<sup>th</sup>, 2023 Board of Directors Meeting
  - Approval of Minutes from October 27<sup>th</sup>, 2023 Special Meeting
- **Reports**
  - Committee Reports
    - Finance Committee
- **New Business**
  - Accept October 2023 Financials
  - Accept COVID-19 Resiliency Loan Fund update
  - 401 K Plan Investments for 2023
  - 2024 OCFC Board Meeting Schedule
- **Adjournment**

**To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)**

Dated: November 08, 2023

By: William Fioravanti - Chief Executive Officer