



Mary Ellen Rogulski, Chairman • **John Steinberg, Jr.**, Vice Chairman • **Stephen Brescia**, Secretary
Edward A. Diana, Assistant Secretary • **Robert J. Schreibeis, Sr.** • **James DiSalvo** • **Michael Gaydos**
Laurie Villasuso, Chief Operating Officer & Executive Vice President • **Vincent Cozzolino**, Managing Director
Kevin Dowd, Attorney • **Russell E. Gaenzle**, Harris Beach • **Joel Kleiman**, Chief Financial Officer

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on December 13, 2018 immediately following the Orange County Industrial Development Agency meeting at the **Orange County Business Accelerator, 4 Crotty Lane, Suite 100, New Windsor, New York**, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from November 14, 2018 meeting**
- **Financial Reports and/or Requests for Payments**
- **Applications/Resolutions**
 - Village of Highland Falls
 - Resolution
- **Other Board Business**
- **Adjournment**

Dated: December 6, 2018

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Operating Officer & Executive Vice President