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Finance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency and Orange County Funding Corp. will hold a Finance Committee Meeting on December 20th, 2023, at 4:00 PM 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**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from November 15th, 2023 OCIDA Finance Committee Meeting
- **New Business**
 - Approval of November 2023 Financials
 - Approval of November/December 2023 Payables
 - Certificate of Deposit Investment Option (matures 12/27/23)
 - Recommending Resolution for Wallkill Living Center
- **Adjournment**

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

Dated: December 14, 2023

By: William Fioravanti – Chief Executive Officer

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