



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 Funding Corporation will hold a regularly scheduled meeting on December 21st, 2022, at 4:30 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**
- **Minutes**
 - Approval of the minutes from the November 16th, 2022 BOD meeting
- **Committee Meetings** - Finance Committee Report – James Rinaldi
 - November Financial Reports – Bill Fioravanti
 - COVID-19 Resiliency Loan update – Bill Fioravanti
 - November/December payables – Bill Fioravanti
- **New Business**
 - Final extension of Village of Highland Falls Facade Program
 - 2023 Officers / Committees
 - 2023 OCFC Meeting Calendar
 - OCFC Investments
- **Adjournment**

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

Dated: December 14, 2022

By: William Fioravanti - Chief Executive Officer