RESOLUTION ELECTING MEMBERS TO THE AUDIT, GOVERNANCE, FINANCE AND MICRO-LOAN COMMITTEES FOR 2017

Motion By: ARMISTEAD

Seconded By: DIANA

Whereas, the Orange County Funding Corporation By-Laws call for the election of the members to the various Standing Committees of the OCFC; and

Whereas, the Chairman has proposed a slate of members for each committee.

NOW, THEREFORE, BE IT RESOLVED that the following are elected to the following Standing Committees for 2017:

Audit Committee
1) ROGULSKI
2) DIANA
3) STEINBERG

Finance Committee
1) ROGULSKI
2) BONURA
3) STEINBERG

Governance Committee
1) DIANA
2) SCHREIBEIS
3) BONURA

Micro-Loan Committee
1) ROGULSKI
2) BONURA
3) STEINBERG

Vote:

Mr. Schreibeis	AYE	Mr. Steinberg	AYE
Ms Rogulski	AYE	Mr. Bonura	AYE
Mr. Diana	AYE	Chairman Armistead	AYE
Mr. Brescia	AYE		

Date: June 08, 2017 AYES 7 ; NAYS

Resolution: ADOPTED