



ORANGE COUNTY FUNDING CORPORATION

Jeffrey Crist • Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary • **Susan Walski**, Board Member
Marc Greene, Board Member • **Giovanni Palladino**, Board Member • **Linda Muller**, Board Member
William Fioravanti, Chief Executive Officer • **Lino J. Sciarretta**, General Counsel • **Daniel G. Birmingham**, Bond Counsel

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on February 19th, 2025, starting at 5:00 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**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from January 15th, 2025 Board of Directors Meeting
- **Reports**
 - Committee Reports
 - Finance Committee – Marc Greene
 - Governance Committee – Linda Muller
- **New Business**
 - Accept January 2025 Financials – Marc Greene
 - Approval of January/ February Payables – Marc Greene
 - Approval Guidelines for Electronic Payments to Vendors – Marc Greene
- **Adjournment**

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

Dated: February 08, 2025

By: William Fioravanti - Chief Executive Officer