



**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

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## **Audit Committee Agenda**

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a Audit Committee Meeting on March 5<sup>th</sup>, 2025, starting at 5:00pm 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 the March 13th, 2024 Audit Committee Meeting
- **New Business**
  - Annual Financial Audit Review and Approval
- **Adjournment**

To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)

Dated: February 26, 2025

By: William Fioravanti - Chief Executive Officer

Orange County Funding Corporation  
4 Crotty Lane, Suite 100 • New Windsor, NY 12553  
Phone: (845) 234-4192 • Fax: (845) 220-2228 • Email: [business@ocnyida.com](mailto:business@ocnyida.com)



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Date: February 20, 2025  
From: Jeffrey D. Crist  
RE: Next Meeting Date

## *OCFC Audit Committee Meeting Notice*

The next Audit Committee Meeting of the  
Orange County Funding Corporation is:

**Wednesday, March 05, 2025  
at 5:00pm**

**OC IDA Headquarters  
4 Crotty Lane, Suite 100  
New Windsor, NY 12553**

**To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)**

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**OCFC Audit Committee Minutes**  
Wednesday, March 13<sup>th</sup>, 2024

**Meeting Location:** 4 Crotty Lane, New Windsor, NY 12553

**Committee Members Present:** Susan Walski, Dean Tamburri, Marc Greene

**Staff Present:** Bill Fioravanti, Kelly Reilly, Marty Borrás, Jose Rojas (AV)

**Others Present:** Melissa Szot and Marc Callinan (PKF O'Connor Davies)

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**I. Call Meeting to Order**

Chairwoman Walski called the meeting to order at 4:02 pm.

**II. Roll Call**

Mr. Fioravanti acknowledged the Committee and staff members present and noted the recent resignation of Mr. James Rinaldi.

**III. Proof of Notice**

Chairwoman Walski acknowledged that notice of the meeting was duly and properly provided.

**IV. New Business**

**Annual Financial Audit Review and Approval**

Ms. Szot and Mr. Callinan reviewed the financial audit draft and noted that there were no deficiencies or weaknesses identified in their 2023 audit of the Orange County Funding Corporation.

**A MOTION TO PRESENT THE 2023 OCFC FINANCIAL AUDIT DRAFT TO THE FULL BOARD AT THE MARCH 20<sup>TH</sup>, 2023 BOARD MEETING WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.**

**V. Adjournment**

**A MOTION TO ADJOURN WAS MADE BY MR. TAMBURRI, SECONDED BY MR. GREENE, AND PASSED UNANIMOUSLY.**

**The meeting closed at 4:16 p.m.**

DRAFT