

**Orange County Funding Corp.**  
4 Crotty Lane  
New Windsor, NY 12553  
(845) 234-4192

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**OCFC Governance Committee Minutes**  
Wednesday, December 11<sup>th</sup>, 2024

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

**Committee Members Present:** Linda Muller, Jeffrey Crist, Giovanni Palladino, Dr. Vincent, Odock, Dean Tamburri

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

**Others Present:** Brian Sanvidge (NYS Appointed Monitor via Zoom)

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**I. Call Meeting to Order**

The Chairwoman called the meeting to order at 4:29 p.m.

**II. Roll Call**

The Chairwoman acknowledged the Committee and staff members present.

**III. Proof of Notice**

The Chairwoman acknowledged that the meeting was duly noticed.

**IV. Minutes**

**A MOTION TO APPROVE THE NOVEMBER 20<sup>TH</sup>, 2024 OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**V. Old Business**

**By-Laws and Personnel Policy Update:** Mr. Fioravanti requested that the Chairwoman lead the committee into an executive session with a motion.

**A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE OCFC BY LAWS AND PERSONNEL POLICY WAS MADE BY MR. TAMBURRI, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.**

**Executive Session start: 4:31 p.m.**

**A MOTION TO COME OUT OF EXECUTIVE WAS MADE BY MR. TAMBURRI, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**Executive Session end: 4:51 p.m.**

**A MOTION TO RECOMMEND THAT NO CHANGES TO THE OCFC BY-LAWS ARE REQUIRED AT THIS TIME WAS MADE BY MR. CRIST, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.**

**VI. Adjournment**

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

**The meeting closed at 4:53 p.m.**