



# 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

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## **REVISED TIME: 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 **4:00pm** 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**
- **Pledge of Allegiance**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
  - Approval of Minutes from the March 5th, 2025 Audit Committee Meeting
- **New Business**
  - Audit RFP
- **Adjournment**

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

Dated: April 30, 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: April 17, 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, May 07, 2025  
at 5:00pm**

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

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**OCFC Audit Committee Minutes**  
Wednesday, March 5<sup>th</sup>, 2025

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

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

**Committee Members Absent:** Susan Walski

**Board Members Present:** Jeffrey Crist

**Staff Present:** Bill Fioravanti, Kelly Reilly, Marty Borrás (via Zoom) Billy Ibberson, Dylan Burke (AV)

**Others Present:** Melissa Szot, Coleen Harris (PKF O'Connor Davies), Viktoria Barrett (NYS Appointed Monitor)

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**I. Call Meeting to Order**

Mr. Tamburri called the meeting to order at 5:05 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 MARCH 13<sup>TH</sup>, 2024 OCFC AUDIT COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.**

**V. New Business**

2024 Annual Financial Audit Review and Approval: Ms. Szot and Ms. Harris reviewed the presentation of the annual report which included the income statement, balance sheet changes, and year-over-year changes and noted that their opinion that no risks or deficiencies were identified.

**A MOTION TO PRESENT THE 2024 OCFC ANNUAL FINANCIAL REPORT TO THE FULL BOARD WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED. UNANIMOUSLY.**

**VI. Adjournment**

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

**The meeting closed at 5:20 p.m.**

DRAFT