

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

OCFC Audit Committee Minutes
Wednesday, May 7th, 2025

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 (via Zoom), Dylan Burke (AV)

Others Present: Brian Sanvidge (NYS Monitor)

I. Call Meeting to Order

The Chairwoman called the meeting to order at 4:05 p.m.

II. Pledge of Allegiance

III. Roll Call

Mr. Fioravanti acknowledged the Committee, staff members, and guest present.

IV. Proof of Notice

The Chairwoman acknowledged that the meeting was duly noticed.

V. Minutes

The Chairwoman asked that items II and III of the March 5th, 2025, minutes be corrected to reflect her absence.

A MOTION TO APPROVE THE MARCH 5TH, 2025 OCFC AUDIT COMMITTEE MEETING MINUTES PENDING CORRECTIONS WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

VI. New Business

Audit RFP: Mr. Fioravanti stated that the audit services policy indicates that the lead auditor performing the audit must be a different person each year. He noted that while the OCIDA would like to continue with PKF O'Connor Davies for the 2025 audit, an RFP will be sent out.

VII. Adjournment

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

The meeting closed at 4:15 p.m.