

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

OCFC Governance Committee Minutes
Wednesday, August 6th, 2025

Meeting Location: Regional Food Bank Hudson Valley, 580 NY-416, Montgomery, NY 12549

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

Staff Present: Bill Fioravanti, Kelly Reilly, Marty Borrás, Ethan Dubner (OCIDA intern), Dylan Burke (AV), Rudy Zodda (General Counsel)

Others Present: Brian Sanvidge (NYS Appointed Monitor)

I. Call Meeting to Order

The Chairwoman called the meeting to order at 3:12 p.m.

II. Roll Call

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

III. Proof of Notice

The Chairwoman acknowledged that the meeting was duly noticed.

IV. Minutes

A MOTION TO APPROVE THE APRIL 16TH, 2025 OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. CRIST, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

V. Old Business

Policy Review and Revision: The Chairwoman stated that the final version of each policy would be typed up and prepared for presentation to the Board at the September 2025 meeting.

VI. New Business

Fee Schedule: Mr. Fioravanti stated that the OCFC fee schedule for Bond transactions was not commensurate with the work that is done. He reviewed what some of the fees would be under the proposed methodology and using the Rockland County IDA's fee schedule as a guide.

A MOTION TO PRESENT THE REVISED FEE SCHEDULE TO THE FULL BOARD FOR APPROVAL WAS MADE BY MR. TAMBURRI, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.

VII. Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

The meeting closed at 3:22 p.m.