

Orange County Industrial Development Agency
4 Crotty Lane
New Windsor, NY 12553
(845) 234-4192

OCIDA Audit Committee Minutes
Thursday, October 9th, 2025

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

Committee Members Present: Susan Walski (Chair), Dean Tamburri, Marc Greene

Staff Present: Bill Fioravanti, Marty Borrás, Dylan Burke (AV), Rudy Zodda (General Counsel via Zoom), Shannon Mannese (External CFO via Zoom)

Others Present: Brian Sanvidge (NYS Monitor, via Zoom)

I. Call Meeting to Order

The Chairwoman called the meeting to order at 3:35 p.m.

II. Roll Call

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

III. Proof of Notice

The Chairwoman acknowledged that notice of this meeting was properly provided.

IV. Minutes

A MOTION TO APPROVE THE MAY 7TH, 2025, OCIDA AUDIT COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

V. New Business

Audit RFP

A MOTION TO PRESENT THE AUDIT REQUEST FOR PROPOSAL WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

Local Labor Policy: The Chairwoman read the proposed update to the language in the local labor policy as requested by the NYS appointed monitor. Mr. Sanvidge explained that the idea was to add transparency in the event of a waiver request or a violation of it. He explained that the current policy was not tracking the “good faith efforts” of the contractor. Mr. Greene asked Mr. Sanvidge if other IDAs are using such a form and requested a list of those IDAs. Mr. Zodda suggested reviewing the form prior to making changes to the policy. The Chairwoman suggested tabling the

change until an example form has been reviewed at the next Audit Committee meeting tentatively scheduled for November 2025.

A MOTION TO TABLE THE SUGGESTED CHANGE TO THE LOCAL LABOR POLICY UNTIL THE FORM HAS BEEN REVIEWED AND NAMES OF OTHER IDAS CURRENTLY USING THE GFE FORM IS PROVIDED BY THE NYS MONITOR WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

VI. Adjournment

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

The meeting closed at 3:42 p.m.