

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

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on October 23rd, 2025, starting at 5:00 pm 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
 - o Approval of Minutes from September 25th, 2025, Board of Directors Meeting
- New Business
 - Accept September 2025 Financials
 - o Approval of September / October Payables
 - Audit RFP
 - o Approval of 2026 2029 Annual Budgets
- Adjournment

To watch the livestream, please visit our website: www.ocnyida.com

Dated: October 9, 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