

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

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**OCIDA Audit Committee Minutes**  
Wednesday, November 19<sup>th</sup>, 2025

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

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

**Staff Present:** Bill Fioravanti, Kelly Reilly, Marty Borrás, Matt Dagele (AV), Rudy Zodda (General Counsel)

**Others Present:** Brian Sanvidge (NYS Monitor)

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**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 notice of this meeting was properly provided.

**IV. Minutes**

**A MOTION TO APPROVE THE OCTOBER 9<sup>TH</sup>, 2025, OCIDA AUDIT COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.**

**V. New Business**

**2025 – 2027 Auditing Firm:** The Chairwoman reiterated that the Audit Committee recommended approval of PKF O’Connor Davies as the Auditor. Mr. Fioravanti also shared the Good Faith Efforts form recommended by the NYS Monitor and noted that it would be discussed at a subsequent Audit Committee meeting.

**A MOTION TO RECOMMEND APPROVAL OF PKF O’CONNOR DAVIES AS THE AUDITOR FOR FISCAL YEARS 2025 – 2027 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 3:15 p.m.**

DRAFT