

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

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**OCFC 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 3:06 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 OCTOBER 9<sup>th</sup>, 2025, OCFC AUDIT COMMITTEE MEETING MINUTES WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.**

**V. New Business**

**2025 – 2027 Auditing Firm:** Mr. Fioravanti discussed the RFP that was issued on Bidnet and the firms that responded and presented an analysis for the three firms.

**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 THE MEETING WAS MADE BY MR. GREENE, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.**

**The meeting closed at 3:12 p.m.**