

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

OCFC Audit Committee Minutes
Wednesday, November 19th, 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)

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 9th, 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.