

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

OCFC Governance Committee Minutes
Wednesday, December 17th, 2025

Meeting Location: 4 Crotty Lane, Suite 100, New Windsor, NY 12553

Committee Members Present: Linda Muller (Chair), Giovanni Palladino, Dean Tamburri, Dr. Vincent Odock

Committee Members Absent: Jeffrey Crist

Staff Present: Bill Fioravanti, Kelly Reilly, Marty Borrás, Dylan Burke (AV), Lino Sciarretta (General Counsel)

Others Present: Brian Sanvidge (NYS Appointed Monitor), Michael Martin (Member of the public)

I. Call Meeting to Order

The Chairwoman called the meeting to order at 3:18 p.m.

II. Roll Call

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

III. Proof of Notice

The Chairwoman acknowledged that the meeting was duly noticed.

IV. Minutes

A MOTION TO APPROVE THE SEPTEMBER 25TH, 2025 OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

V. Old Business

Policies Review and Revision: Mr. Fioravanti discussed the new format with the cover pages and noted changes made to the Notice Policy, Travel Policy, FOIL Policy, and the Compensation Policy.

A MOTION TO ACCEPT THE REVISIONS TO THE POLICIES AND PRESENT TO THE FULL BOARD FOR APPROVAL WAS MADE BY DR. ODOCK, SECONDED MR. TAMBURRI, AND PASSED UNANIMOUSLY.

VI. Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY MR. TAMBURRI, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.

The meeting closed at 3:22 p.m.