

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

## **Finance Committee Agenda**

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold its regularly scheduled meeting of the Finance Committee on December 17<sup>th</sup>, 2025, immediately following the OCFC Finance Committee Meeting at 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
- Roll Call
- Proof of Notice
- Minutes
  - o Approval of Minutes from the November 19th, 2025, Finance Committee Meeting
- New Business
  - o Approval November 2025 Financials
  - o Approval of November / December Payables
  - o Treasury Bill Matures 12/26/25
- Adjournment

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

Dated: December 3, 2025 By: William Fioravanti – Chief Executive Officer

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