



ORANGE COUNTY

INDUSTRIAL DEVELOPMENT AGENCY

Jeffrey Crist, Chairman • **Dean Tamburri**, Vice Chairman • **Leigh J. Benton**, Secretary • **Vincent Odock**, 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

Audit Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold an Audit Committee Meeting on March 4th, 2026, immediately following the OCFC Audit committee meeting which starts at 4:00 p.m. at the 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**
 - Approval of Minutes from the November 19th, 2025, Audit Committee Meeting
- **New Business**
 - Review Draft 2025 Financial Audit – PKF O’Connor Davies
- **Old Business**
 - Documentation of Local Labor Procurement
- **Adjournment**

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

Dated: February 24, 2026

By: William Fioravanti – Chief Executive Officer

4 Crotty Lane, Suite 100 • New Windsor, NY 12553
Phone: (845) 234-4192 • Fax: (845) 220-2228 • Email: business@ocnyida.com



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Date: February 24, 2026
From: Jeffrey D. Crist
RE: Next Meeting Date

OCIDA Audit Committee Meeting Notice

The next Audit Committee Meeting of the
Orange County Industrial Development Agency is:

**Thursday, March 04, 2026
at 4:00pm**

**OC IDA Headquarters
4 Crotty Lane, Suite 100
New Windsor, NY 12553**

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4 Crotty Lane
New Windsor, NY 12553
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OCIDA 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 3:12 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 9TH, 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

Date	Outreach type	Location/Platform	# of People reached/Companies	Jobs Promoted/ Services	Outcome	Follow-up	Notes
5/5/00	Job Fair	XYZ Community Center Zoom	13	Electrician	3 interested/ 2 hired		
7/8/00	Ad	Newspaper	7	Elevators	5 interested/ 0 contracted		

APPLICATION FOR LOCAL LABOR WAIVER

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ATTACH ADDITIONAL PAGES AS NECESSARY.

1. List local job fairs your firm attended or sponsored that were organized by the County development board, Veteran organizations, trade schools, etc.

2. Identify advertising efforts undertaken by your company which were intended to solicit potential local labor for various aspects of this project. Provide names of websites or newspapers, job boards, community centers, social media groups, dates of advertisements and copies of notices or advertisements that were run.

3. Note specific efforts to contact local workforce agencies and community organizations

4. Describe steps taken by your company to divide work into areas in which local labor would be capable of performing.

5. Include the names of local organizations that responded to your firm’s advertisement or outreach efforts and a statement as to why local hires were not made.

Date	Outreach type	Location/Platform	# of People reached	Jobs Promoted	Outcome	Follow-up	Notes
	Job Fair	XYZ Community Center /Zoom	13	Electrician	3 interested		

6. Describe the follow-up efforts made by your firm after the initial solicitation.

7. Describe any other barriers to meeting the local labor goals

Based on the above stated good faith efforts made to locate and supply local labor, the bidder hereby requests that the original Local Labor percentage goal be waived and that _____% the percentage goal for this project be set at:

The undersigned hereby certifies, having read the answers contained in the foregoing Application for Waiver, that they are true and correct to the best of his /her knowledge, information and belief.

Signature _____ Date _____

Name: _____ Title: _____

Company: _____

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Good Faith effort demonstrated and waiver accepted.

Good Faith effort not demonstrated and waiver rejected.

Signature of the Reviewer: _____

Date: _____ Project Name: _____