

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

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**OCFC Audit Committee Minutes**  
Wednesday, March 4<sup>th</sup>, 2026

**Meeting Location:** 4 Crotty Lane, New Windsor, NY 12553

**Committee Members Present:** Leigh J. Benton (Chair), Dean Tamburri, Marc Greene

**Staff Present:** Bill Fioravanti, Kelly Reilly, Marty Borrás, Matt Dagele (AV), Rudy Zodda (General Counsel via Zoom)

**Others Present:** Brian Sanvidge (NYS Monitor), Melissa Szot (PKF O'Connor Davies)

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**I. Call Meeting to Order**

The Chairman called the meeting to order at 4:01 p.m.

**II. Roll Call**

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

**III. Proof of Notice**

The Chairman acknowledged that the meeting was duly noticed.

**IV. Minutes**

**A MOTION TO APPROVE THE NOVEMBER 19<sup>TH</sup>, 2025, OCFC AUDIT COMMITTEE MEETING MINUTES WAS MADE BY MR. TAMBURRI, SECONDED BY MR. GREENE, AND PASSED UNANIMOUSLY.**

**V. New Business**

**Review Draft of the 2025 OCFC Financial Audit – PKF O'Connor Davies:** Ms. Szot reviewed the draft report which included the income statement, balance sheet, internal controls, and the requirements for an unmodified opinion. Ms. Szot stated there were no deficiencies identified. Mr. Fioravanti suggested posting the draft report on the website. Mr. Greene asked about the process if fraud were identified and Ms. Szot stated that the firm's policy is to present any findings of fraud to the Chairman and the entire Board. No action was taken.

**VI. Adjournment**

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

**The meeting closed at 4:21 p.m.**