



ORANGE COUNTY FUNDING CORPORATION

Jeffrey D. Crist, Chairman • **Dean Tamburri**, Vice Chairman • **Vincent Odock**, Secretary • **Marc Greene**, Board Member
Giovanni Palladino, Board Member • **Linda Muller**, Board Member • **Leigh J. Benton**, Board Member
William Fioravanti, Chief Executive Officer • **Lino J. Sciarretta**, General Counsel • **Daniel G. Birmingham**, Bond Counsel

Governance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency will hold a Governance Committee Meeting on April 15th, 2026, at 3:00 PM 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 January 21st, 2026, OCFC Governance Committee Meeting
- **Old Business**
- **Adjournment**

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

Dated: March 25, 2026

By: William Fioravanti – Chief Executive Officer

Orange County Industrial Development Agency 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: March 25, 2026
From: Jeffrey D. Crist
RE: Next Meeting Date

OCFC Governance Committee Meeting Notice

The next Governance Committee meeting of the
Orange County Funding Corporation is:

**Wednesday, April 15th, 2026
at 3:00pm**

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

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4 Crotty Lane
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OCFC Governance Committee Minutes
Wednesday, January 21st, 2026

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

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

Other Board Members Present: Leigh Benton

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

Others Present: Brian Sanvidge (NYS Appointed Monitor)

I. Call Meeting to Order

The Chairwoman called the meeting to order at 3:05 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 DECEMBER 17TH, 2025 OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED WITH FOUR AYES AND ONE ABSTENTION BY MR. CRIST.

V. Old Business

Policies Review and Revision: Mr. Fioravanti noted that the remaining four policies had also been revised to include a cover page like the previous policies and looking for review and approval by the full Board at the February 2026 meeting.

By-Laws: Mr. Fioravanti reviewed the by-laws and reminded the Committee that CFO and COO titles had been added back into the by-laws to include language stating that in the event that the current budget does not provide for a COO, the appointment requires prior approval by the board of directors. The Chairwoman requested that all revision dates be noted on the by-laws to show they are being reviewed regularly.

A MOTION TO RECOMMEND APPROVAL OF THE REVISED OCFC BY-LAWS TO INCLUDE THE “IN THE EVENT OF” VERBIAGE TO THE CFO AND COO POSITIONS WAS MADE BY MR. PALLADINO, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

VI. Adjournment

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

The meeting closed at 3:10 p.m.

DRAFT