



Jeffrey D. Crist, Chairman • **Dean Tamburri**, Vice Chairman • **Leigh J. Benton**, Secretary • **Marc Greene**, Board Member
Giovanni Palladino, Board Member • **Linda Muller**, Board Member • **Vincent Odock**, 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 Funding Corporation will hold a Governance Committee Meeting on August 19th, 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 April 15th, 2026, OCFC Governance Committee Meeting
- **Old Business**
 - Floating Holidays
- **Adjournment**

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

Dated: August 4, 2026

By: William Fioravanti – Chief Executive Officer

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