

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

OCFC Governance Committee Minutes
Wednesday, August 19th, 2026

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

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

Board Members Present: Leigh Benton

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

Others Present: Brian Sanvidge (NYS Appointed Monitor)

I. Call Meeting to Order

The Chairwoman called the meeting to order at 3:02 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 APRIL 15TH, 2026 OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. CRIST, SECONDED BY MR. PALLADINO, AND PASSED UNANIMOUSLY.

V. Old Business

Floating Holidays: Mr. Fioravanti asked the Committee to recommend approval for staff to float Lincoln's Birthday and Veteran's Day as they typically fall in the middle of the work week.

A MOTION TO RECOMMEND APPROVAL TO ALLOW STAFF THE OPTION TO FLOAT LINCOLN'S BIRTHDAY AND VETERAN'S DAY AND KEEP THE OFFICE OPEN FOR BUSINESS ON THOSE DAYS WAS MADE MR. PALLADINO, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

VI. Adjournment

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

The meeting closed at 3:07 p.m.

DRAFT