



Mike Torelli, Chairman • **John Douthit**, Vice Chairman • Second Vice Chairman
Lesley Pierri, Secretary • **Vincent Odock**, Assistant Secretary • **Paul Ruszkiewicz**, Board Member
Bill Fioravanti, Agency Manager • **Edward Januszkiewicz**, Chief Financial Officer
Kevin Dowd, Attorney • **Russell E. Gaenzle**, Harris Beach

Agenda

Due to the COVID-19 public health crisis, this meeting will be held in part or in full via video conference. To watch the livestream, please visit our website: www.ocnyida.com

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on June 15, 2021 immediately following the Orange County Industrial Development Agency meeting to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of Minutes from May 18, 2021**
- **Board Calendar**
- **New and Unfinished Business**
 - Citibank bond amendment
- **Finance**
 - May Financial Reports
 - Approval to pay June/July payables
- **Other Board Business**
- **Adjournment**

Dated: June 8, 2021

Leslie Pierri, Secretary

By: Bill Fioravanti - Agency Manager