



Robert T. Armistead, Chairman • **Mary Ellen Rogulski**, Vice Chairman • **Stephen Brescia**, Secretary
John Steinberg, Jr., Assistant Secretary • **Edward A. Diana** • **Henry VanLeeuwen** • **Robert J. Schreibeis, Sr.**
James R. Petro, Jr., Executive Director • **Laurie Villasuso**, Associate Executive Director •
Kevin Dowd, Attorney • **Joel Kleiman**, Chief Financial Officer

Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on January 8, 2015 immediately following the Orange County Industrial Development Agency meeting at the Orange County Business Accelerator, 4 Crotty Lane, Suite 100, New Windsor, New York, to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from December 11, 2014 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: January 5, 2015

Stephen Brescia, Secretary

By: James R. Petro, Jr., Executive Director