



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

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## Revised Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on June 9, 2016 immediately following the Orange County Industrial Development Agency meeting at The Accelerator, 4 Crotty Lane, Suite 100, New Windsor, New York, to consider and/or act upon the following:

### Order of Business

- **Roll Call**
- **Reorganization Meeting**
  - Election of Chairman
  - Resolution – Elect Officers Other than Chairman
  - Resolution – Elect Members to the Audit, Governance, Finance and Micro-Loan Committees
  - Resolution – Designate Depositories and Set Limits
  - Resolution – Appoint CEO (Petro)
  - Resolution – Appoint CFO (Kleiman)
  - Resolution – Appoint Attorney (Dowd)
- **Approval of the minutes from May 12, 2016 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Cornell Cooperative Extension – Request to Extend Project Expenditure
- **Resolutions**
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: June 2, 2016

Stephen Brescia, Secretary

By: James R. Petro, Jr., Chief Executive Officer