



Robert T. Armistead, Chairman • **Mary Ellen Rogulski**, Vice Chairman • **Russell O. Vernon**, Second Vice Chairman • **Stephen Brescia**, Secretary • **John Steinberg, Jr.**, Assistant Secretary • **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 June 12, 2014 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 April 24, 2014 meeting**
- **Financial Reports and/or Requests for Payments**
- **Reorganization Meeting**
 - Resolution – Elect Officers Other than Chairman
 - Resolution – Elect Members to the Audit, Governance, Finance and Micro-Loan Committees
 - Resolution – Appoint CEO (Petro)
 - Resolution – Appoint CFO (Kleiman)
 - Resolution – Appoint Attorney (Dowd)
 - Resolution – Designate Depositories and Set Limits
- **New and Unfinished Business**
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: June 4, 2014

Stephen Brescia, Secretary

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