



**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**, 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 September 10, 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 August 13, 2015 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
- **Resolutions**
  - Sheri Torah, Inc. & Vyoel Moshe Beis Rochel of KJ – Final Resolution
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: September 3, 2015

Stephen Brescia, Secretary

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