



**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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## Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on May 12, 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**
- **Approval of the minutes from April 14, 2016 meeting**
- **Financial Reports and/or Requests for Payments**
- **New and Unfinished Business**
  - Project Expenditure Request – Village of Greenwood Lake & Town of Warwick
- **Resolutions**
- **Such other and further business as may be presented**
- **Public Comments**
- **Adjournment**

Dated: May 4, 2016

Stephen Brescia, Secretary

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