

**ORANGE COUNTY  
FUNDING CORPORATION**

**County Government Center  
255 Main Street  
Goshen, New York 10924  
Phone: 845-291-2700 Fax: 845-291-2724**

James Petro, Jr., Chairman  
Robert Armistead, Vice Chairman  
Mary Ellen Rogulski, Second Vice Chairman  
Stephen Brescia, Secretary  
John Steinberg, Jr., Assistant Secretary  
Henry VanLeeuwen  
Robert J. Schreibeis, Sr.

James O'Donnell, Executive Director  
Joel Kleiman, Chief Financial Officer  
Philip A. Crotty, Attorney  
Edda Eller, Recording Secretary/Bookkeeper  
Lorrie Dana, Administrative Assistant

## **Amended Agenda**

PLEASE TAKE NOTICE, the Orange County Funding Corporation will hold a meeting on May 19, 2010 at 3:00 p.m. at the Orange County Executive's Conference Room, 255 Main Street in Goshen, New York, to consider and/or act upon the following:

### Order of Business

- **Roll Call**
- **Corporation Formation**
  - Resolution of the Initial Directors
  - Resolution of the Member
  - Resolution of the Appointed Directors
- **New and Unfinished Business**
  - President Container Group II, LLC – Recovery Zone Facility Bond
- **Such other and further business as may be presented**
- **Adjournment**

Dated: May 19, 2010                      Stephen Brescia, Secretary

By: James O'Donnell, Executive Director