

Jeffrey Crist, Board Member • Dean Tamburri, Vice Chairman • Vincent Odock, Secretary • James Rinaldi, Board Member Susan Walski, Board Member • Marc Greene, Board Member • Giovanni Palladino, Board Member Bill Fioravanti, Chief Executive Officer • Susan R. Katzoff, General Counsel • Christopher C. Canada, Bond Counsel

Date: January 25, 2024
From: Jeffrey D. Crist
RE: Next Meeting Date

## OCFC Governance Committee Meeting Notice

The next Governance Committee Meeting of the Orange County Funding Corporation is:

Thursday, February 15, 2024 at 5:00pm

OC IDA Headquarters 4 Crotty Lane, Suite 100 New Windsor, NY 12553

To watch the livestream, please visit our website: www.ocnyida.com