

Jeffrey Crist, Chairman • 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 18, 2024
From:	Dean Tamburri
RE:	Next Meeting Date

OCFC Board Meeting Notice

The next Board of Directors meeting of the Orange County Funding Corporation is:

Wednesday, February 21, 2024 at 5:00pm or after the Finance Committee Meeting that starts at 4:00pm

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

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

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