

Dean Tamburri, Acting Chairman / 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: March 29, 2023
From: Dean Tamburri
RE: <u>Next Meeting Date</u>

OCFC Board Meeting Notice

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

Wednesday, April 19, 2023 at 5:30pm or after the Finance Committee Meeting that starts at 4:30pm

OC Government Center 255 Main Street, Goshen Community Room

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