



Mike Torelli, Chairman • **John Douthit**, Vice Chairman • Second Vice Chairman
Lesley Pierri, Secretary • **Vincent Odock**, Assistant Secretary • **Paul Ruszkiewicz**, Board Member
Bill Fioravanti, Agency Manager • **Edward Januszkiewicz**, Chief Financial Officer
Kevin Dowd, Attorney • **Russell E. Gaenzle**, Harris Beach

OCFC Special Board Meeting Notice

The next Board of Directors meeting of the Orange County OCFC is:

Tuesday, April 20, 2021
5:30pm

Please take Notice that the Orange County Funding Corporation will hold a Special Meeting on Thursday, April 20, 2021 immediately following the OCIDA Special Meeting. Due to the COVID-19 public health emergency, this Meeting will be held via Zoom Video Conference. To watch the livestream of the Meeting, please visit our website at: www.ocnyida.com.

Special Meeting Agenda

Order of Business

- Status of Subpoenas/Legislative Requests
- Approval of Meeting Minutes
- Approval of 2020 Financial Audit (JGS)
- Review/Confirmation of 2020 PARIS report
- Finance: review current voucher process; review payables
- Future meeting schedule(s)
- Executive Session
- Adjournment

Dated: April 19, 2021

By: Lesley Pierri, Secretary

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