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Bill Fioravanti, Agency Manager • **Edward Januszkiewicz**, Chief Financial Officer
Kevin Dowd, Attorney • **Russell E. Gaenzle**, Harris Beach

OCIDA Special Board Meeting Notice

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

**Tuesday, April 20, 2021
5:30pm**

Please take Notice that the Orange County Industrial Development Agency will hold a Special Meeting on Thursday, April 20, 2021 at 5:30pm. 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