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Robert Kennedy, Board Member • Noel Spencer, Board Member • James Rinaldi, Board Member • Susan Walski, Board Member

Bill Fioravanti, Chief Executive Officer • Susan R. Katzoff, General Counsel • Russell E. Gaenzle, Bond Counsel

Date: May 12, 2022 From: Mike Torelli

RE: Next Meeting Date

Governance Committee Meeting Notice

The next Governance Committee meeting of the Orange County Industrial Development

Agency is:

Monday, May 16, 2022 at 5:30 p.m.

Orange County IDA Community Room 255 Main St. Goshen, NY

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