

Michael Torelli, Chairman • Dean Tamburri, Vice Chairman • Vincent Odock, Secretary

James Rinaldi, Board Member • Susan Walski, Board Member

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

Date: July 25, 2022 From: Mike Torelli

RE: Next Meeting Date

OCFC Board Meeting Notice

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

Wednesday, August 17, 2022 at 5:30pm

OC Government Center 255 Main Street, Goshen Community Room

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