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**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 • **Jeff Crist**, Board Member  
**William Fioravanti**, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

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Date: November 30, 2023  
From: Dean Tamburri  
RE: Next Meeting Date

## *Governance Committee Meeting Notice*

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The next Governance Committee Meeting of  
the Orange County Industrial Development  
Agency is:

**Tuesday, December 19, 2023**  
**Immediately following the**  
**OCFC Governance Committee**

**OC IDA Headquarters**  
**4 Crotty Lane, Suite 100**  
**New Windsor, NY 12553**

To watch the livestream, please visit our website: [www.ocnyida.com](http://www.ocnyida.com)