ORANGE COUNTY

**FUNDING CORPORATION**

**County Government Center**

**255 Main Street**

**Goshen, New York 10924**

**Phone: 845-291-2700 Fax: 845-291-2724**

Robert Armistead, Chairman James O’Donnell, Executive Director

Mary Ellen Rogulski, Vice Chairman Joel Kleiman, Chief Financial Officer

Stephen Brescia, Secretary Kevin Dowd, Attorney

John Steinberg, Jr., Assistant Secretary Laurie Villasuso, Administrative Assistant

Henry VanLeeuwen

Robert J. Schreibeis, Sr.

Russell O. Vernon

DATE: September 18, 2012

FROM: James O’Donnell

RE: Next Meeting Date

*Meeting Notice*

*A special meeting of the Board of Directors of the*

*Orange County Funding Corporation is scheduled for:*

***September 19th, 2012, immediately following the Orange County Industrial Development Agency meetingat 2:00 pm***

***Newburgh Armory Unity Center***

***321 South William St.***

***Newburgh, NY 12550***