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Stephen Brescia, Secretary • **Michael Gaydos**, Assistant Secretary • **Robert J. Schreiber, Sr.** • **John McCarey**
Laurie Villasuso, Chief Executive Officer • **Vincent Cozzolino**, Managing Director • **Melanie Schouten**, Chief Operating Officer **Kevin Dowd**, Attorney • **Russell E. Gaenzle**, Harris Beach • **Joel Kleiman**, Chief Financial Officer

OCFC Special Board Meeting Notice

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

Monday, April 27, 2020
10:00-10:30am

Please take Notice that the Orange County Funding Corporation will hold a Special Meeting on Monday, April 27, 2020 at 10:00 A.M. Due to the COVID-19 public health emergency, this Meeting will be held via teleconference. To watch the livestream of the Meeting, please visit our website at: www.ocnyida.com.

SPECIAL MEETING AGENDA

Order of Business

- **Roll Call**
- **Designate Small Business Resiliency Loan Committee**
- **Resolution - Retain Services of UHY, Advisors NY, Inc.**
- **Adjournment**

Dated: April 24, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer