

**Orange County Funding Corp.**  
4 Crotty Lane  
New Windsor, NY 12553  
(845) 234-4192

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**OCFC Governance Committee Minutes**  
Thursday, February 15<sup>th</sup>, 2024

**Meeting Location:** 4 Crotty Lane, New Windsor, NY 12553

**Committee Members Present:** Jeffrey Crist, Dean Tamburri, Dr. Vincent Odock, Giovanni Palladino

**Staff Present:** Bill Fioravanti, Jose Rojas (AV)

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**I. Call Meeting to Order**

The Chairman called the meeting to order at 5:00 pm.

**II. Roll Call**

Mr. Fioravanti acknowledged the Committee and staff members present.

**III. Proof of Notice**

Acting Chairman Crist acknowledged that notice of the meeting was duly and properly provided.

**IV. Minutes**

**A MOTION TO APPROVE THE DECEMBER 19<sup>TH</sup>, 2023, OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.**

**V. Adjournment**

**A MOTION TO ADJOURN WAS MADE BY MR. TAMBURRI, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.**

**The meeting closed at 5:03 p.m.**