



Jeffrey Crist, Chairman • Dean Tamburri, Vice Chairman • Vincent Odock, Secretary • James Rinaldi, Board Member
Susan Walski, Board Member • Marc Greene, Board Member • Giovanni Palladino, Board Member • Linda Muller, Board Member
William Fioravanti, Chief Executive Officer • Susan R. Katzoff, General Counsel • Christopher C. Canada, Bond Counsel

Governance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on June 10th, 2024, starting at 4:30pm at the Orange County IDA Headquarters, 4 Crotty Lane, Suite 100, New Windsor, NY 12553 to consider and/or act upon the following:

Order of Business

- **Call Meeting to Order**
- **Roll Call**
- **Proof of Notice**
- **Minutes**
 - Approval of Minutes from February 15th, 2024 OCFC Governance Committee Meeting
- **New Business**
 - By-Laws Review
- **Adjournment**

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

Dated: June 05, 2024

By: William Fioravanti - Chief Executive Officer

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