

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

OCFC Governance Committee Minutes
Monday, June 10th, 2024

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

Committee Members Present: Jeffrey Crist, Dean Tamburri, Dr. Vincent Odock, Linda Muller

Committee Member Absent: Giovanni Palladino

Staff Present: Bill Fioravanti, Kelly Reilly, Marty Borrás, Billy Ibberson (AV)

Others Present: Anthony Bracco and Lisa Coughlin, Anchin Accountants and Advisors (NYS Appointed Monitor)

I. Call Meeting to Order

The Chairman called the meeting to order at 4:20 pm.

II. Roll Call

Mr. Fioravanti acknowledged the Committee and staff members present, the guests present, and the absence of Mr. Palladino.

III. Proof of Notice

Chairman Crist acknowledged that the meeting was duly noticed.

IV. Minutes

A MOTION TO APPROVE THE FEBRUARY 15TH, 2024, OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. TAMBURRI, SECONDED BY DR. ODOCK, AND PASSED WITH THREE AYES AND ONE ABSTENTION BY MS. MULLER.

V. New Business

By-Laws Review: Mr. Fioravanti stated that Ms. Muller would take the lead on reviewing and recommending changes on the by-laws and will have a draft prepared by the next Governance committee meeting. Anchin will also have an opportunity to review the red-lined version.

VI. Adjournment

A MOTION TO ADJOURN WAS MADE BY MS. MULLER, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

The meeting closed at 4:25 p.m.

DRAFT