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William Fioravanti, Chief Executive Officer • **Susan R. Katzoff**, General Counsel • **Christopher C. Canada**, Bond Counsel

Governance Committee Agenda

PLEASE TAKE NOTICE, The Orange County Industrial Development Agency and Orange County Funding Corp. will hold a Governance Committee Meeting on June 10th, 2024, at 4:30 PM 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 OCIDA Governance Committee Meeting
- **New Business**
 - By-Laws Review
 - Employee Handbook Review
 - Staff Title Changes
 - Local Labor Policy Revision
- **Adjournment**

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

Dated: June 06, 2024

By: William Fioravanti – Chief Executive Officer

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