ORANGE COUNTY FUNDING CORPORATION

Orange County Business Accelerator 4 Crotty Lane, Suite 100 New Windsor, NY 12553 Phone: 845-234-4192 Fax: 845-220-2228

Robert T. Armistead, Chairman Mary Ellen Rogulski, Vice Chairman Russell O. Vernon, Second Vice Chairman Stephen Brescia, Secretary John Steinberg, Jr., Assistant Secretary Henry VanLeeuwen Robert J. Schreibeis, Sr. James R. Petro, Jr, Executive Director Laurie Villasuso, Associate Executive Director Joel Kleiman, Chief Financial Officer Kevin Dowd, Attorney

DATE: February 18, 2014

FROM: Robert Armistead

RE: Next Meeting Date

OCFC Board Meeting Notice

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

February 27th, 2014 immediately following the 2:00pm regular meeting of the Orange County Industrial Development Agency

Orange County Executive's Office Conference Room 40 Matthews St., Suite 104 Goshen, NY 10924