

Robert T. Armistead, Chairman • Mary Ellen Rogulski, Vice Chairman • John Steinberg, Jr., Second Vice Chairman Stephen Brescia, Secretary • Edward A. Diana, Assistant Secretary • Robert J. Schreibeis, Sr., Michael Bonura, Laurie Villasuso, Chief Operating Officer & Executive Vice President •Vincent Cozzolino, Managing Director Kevin Dowd, Attorney •Russell E. Gaenzle, Harris Beach • Joel Kleiman, Chief Financial Officer

> Date: From: RE:

September 01, 2017 Laurie Villasuso Next Meeting Date

OCFC Board Meeting Notice

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

REVISED - NEW DATE

Thursday, September 21, 2017 immediately following the 2:00pm Regular meeting of the Orange County Industrial Devleopment Agency

> The Accelerator 4 Crotty Lane, Suite 100 New Windsor, NY 12553