



Paul Ruszkiewicz, Board Member • **John Douthit**, Board Member • **Mike Torelli**, Board Member
Vincent Odock, Board Member • **Tyler Etzel, Jr.**, Board Member • **Lesley Pierri**, Board Member
Laurie Villasuso, Chief Executive Officer • **Galileo Technology Group**, Managing Director
Melanie Schouten, Chief Operating Officer • **Edward Januskiewicz**, Chief Financial Officer
Kevin Dowd, Attorney • **Russell E. Gaenzle**, Harris Beach

OCFC Special Board Meeting Notice

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

Tuesday, March 30, 2021

**Immediately following the Orange County Industrial
Development Agency Special Board Meeting**

Please take Notice that the Orange County Funding Corporation will hold a Special Meeting on Tuesday, March 30, 2021 immediately following the Orange County Industrial Development Agency Special Board meeting. Due to the COVID-19 public health emergency, this Meeting will be held via teleconference. To watch the livestream of the Meeting, please visit our website at: www.ocnyida.com.

SPECIAL MEETING AGENDA

Order of Business

- **Roll Call**
- **Reorganization Meeting**
 - Election of Chairman
 - Resolution – Elect Officers Other than Chairman
 - Resolution – Elect Members to the Audit, Governance, Finance and COVID-19 Resiliency Loan Committee
- **Financial Reports and/or Requests for Payments**
 - 2020 Annual Financial Audit Review (JGS)
- **Other Board Business**
- **Adjournment**

Dated: March 25, 2021

By: Laurie Villasuso, Chief Executive Officer