

**SULLIVAN COUNTY FUNDING CORPORATION**

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**GOVERNANCE COMMITTEE MEETING NOTICE**

**TO:** Ira Steingart, Governance Committee Chairman  
Suzanne Loughlin, Governance Committee Member  
Charles Barbuti, Governance Committee Member  
**FROM:** Jen Flad  
**DATE:** August 5, 2016

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**PLEASE TAKE NOTICE** that there will be a Special Meeting of the Sullivan County Funding Corporation **Governance Committee** scheduled as follows:

**DATE:** August 8, 2016, Monday  
**TIME:** 11:10 AM  
**LOCATION:** Sullivan County Government Center  
Legislative Committee Room  
100 North Street  
Monticello, New York

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**MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. Approval of Meeting Minutes  
July 13, 2015
- IV. NEW BUSINESS  
Review and Discussion of Sullivan County Funding Corporation Governance  
Committee Policy.  
Any and All other Business before the Committee.
- V. ADJOURNMENT OF MEETING