

**SULLIVAN COUNTY FUNDING CORPORATION**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - Fax  
[www.scfundingcorp.com](http://www.scfundingcorp.com)  
TTY 711

**SPECIAL MEETING NOTICE**

**TO:** Ira Steingart, Chairman  
Suzanne Loughlin, Vice Chair  
Edward Sykes, Secretary & Chief Executive Officer  
Howard Siegel, Treasurer & Chief Financial Officer  
Carol Roig, Assistant Secretary  
Scott Smith, Assistant Treasurer  
Paul Guenther, Member  
Joseph Perrello, Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potosek, Sullivan County Manager  
Walter Garigliano, Esq., Agency Counsel  
**FROM:** Jennifer Flad, Executive Director  
**DATE:** February 4, 2021

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

**DATE: Monday, February 8, 2021**

**TIME: 11:10 AM (immediately following the Regular Meeting of the County of Sullivan IDA)**

**LOCATION: Via Conference Call**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, extended by various Executive Orders including Executive Order 202.92 on January 27, 2021, this meeting will be held via conference call instead of a public meeting open for the public to attend in person.

**Members of the public may attend the meeting by dialing (929) 205-6099 and entering Meeting ID 678-518-8985.**

**PLEASE SEE REVERSE FOR AGENDA**

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**SPECIAL MEETING MONDAY, FEBRUARY 8, 2021, 11:10 AM**

**VIA CONFERENCE CALL: DIAL (929) 205-6099 AND USE MEETING ID 678-518-8985**

**MEETING AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

January 11, 2021 Special Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. NEW BUSINESS**

Review and Approval: SCFC Procurement Policy, Investment Policy, and Property Disposal Policy

Review and Approval: SCFC Mission Statement and Performance Measurements

Discussion: Board Self-Evaluation (in Closed Session if Desired)

Any and All Other Business Before the Board

**VI. ADJOURN**

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