

SULLIVAN COUNTY FUNDING CORPORATION

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**MEETING AGENDA
MONDAY, JULY 8, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

May 13, 2024 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. QUARTERLY FINANCIAL REPORT

VI. NEW BUSINESS

Resolution: Authorizing an Extension of the Date for Development Completion of the Monticello Industrial Park LLC Project for an Additional Two Years to November 30, 2026

Resolution: Appointing a Chairman of SCFC and Updating Committee Appointments of the Board of Directors

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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