SULLIVAN COUNTY FUNDING CORPORATION

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SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer

Kathleen Lara, Vice Chairperson

Carol Roig, Secretary

Philip Vallone, Assistant Secretary Scott Smith, Assistant Treasurer

Paul Guenther, Member Sean Brooks, Member

Ira Steingart, Member & Chief Executive Officer

Chairman and Members of the Sullivan County Legislature

Josh Potosek, Sullivan County Manager Walter Garigliano, Esq., Agency Counsel

FROM: Jennifer Flad, Executive Director

DATE: August 6, 2024

PLEASE TAKE NOTICE that there will be a Special Meeting of the Sullivan County Funding Corporation

DATE: Monday, August 12, 2024

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

LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street,

Monticello, New York

scheduled as follows:

This meeting will be livestreamed on the Sullivan County Funding Corporation's **YouTube Channel**.

Meeting documents will be posted on the Sullivan County Funding Corporation's website here.