

SULLIVAN COUNTY FUNDING CORPORATION

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, December 11, 2023

I. CALL TO ORDER

Suzanne Loughlin called to order the meeting of the Governance Committee of the Sullivan County Funding Corporation (SCFC) at 11:45 AM in the Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present -

Suzanne Loughlin
Scott Smith

Members Absent –

Paul Guenther

Staff Present –

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

None

Others Present –

Carol Roig, Member
Edward Sykes, Member
Kathleen Lara, Member
Walter Garigliano, Agency Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Ms. Loughlin, the Committee approved the minutes of the December 12, 2022 Governance Committee meeting.

IV. NEW BUSINESS

As required by State Law, the Committee reviewed and discussed the SCFC Governance Committee Policy. The Committee agreed that no changes to the policy are necessary.

V. PUBLIC COMMENT AND ADJOURNMENT

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Mr. Smith and seconded by Ms. Loughlin at approximately 11:46 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator