

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, New York 12701
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SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer
Kathleen Lara, Vice Chairperson
Philip Vallone, Assistant Secretary
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Ira Steingart, Member & Chief Executive Officer
Joseph Perrello, Member
Chairperson and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
Walter Garigliano, Esq., Sullivan County Funding Corporation Counsel

FROM: Jennifer Flad, Executive Director

DATE: February 4, 2025

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

DATE: Monday, February 10, 2025

TIME: 11:10 AM (following the Regular Meeting of the County of Sullivan Industrial Development Agency)

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

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](#).

SEE REVERSE FOR AGENDA

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**SPECIAL MEETING AGENDA
FEBRAURY 10, 2025**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
October 21, 2024 Special Meeting
- IV. BILLS AND COMMUNICATIONS**
- V. QUARTERLY FINANCIAL REPORT**
- VI. NEW BUSINESS**
Discussion and Approval: Procurement Policy, Investment Policy, and Disposition of Real Property Guidelines
Discussion and Approval: Mission Statement and Performance Measurements
Discussion: Board Member Self-Evaluation (in closed session if desired)
Any and All Other Business Before the Board
- VII. PUBLIC COMMENT AND ADJOURN**
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