

SULLIVAN COUNTY FUNDING CORPORATION

One Cablevision Center

Ferndale, NY 12734

(845) 295-2603 – Voice, (845) 295-2604 - Fax

SPECIAL MEETING NOTICE

TO: Ira Steingart Steve White, CEO
Suzanne Loughlin Walter Garigliano, Agency Counsel
Sean Rieber Joshua Potosek, Sullivan County Manager
Howard Siegel *Times Herald-Record*
Ed Sykes *Sullivan County Democrat*
Scott Smith
Paul Guenther
Joseph Perrello
Carol Roig
FROM: Jen Flad
DATE: March 9, 2017

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

DATE/TIME: March 13, 2017, Monday, 11:30 AM (immediately following the Regular IDA Meeting)
LOCATION: Legislative Committee Room
Sullivan County Government Center
100 North Street
Monticello, New York 12701

Please See Page 2 Below for Agenda

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SPECIAL MEETING AGENDA

Monday, March 13, 2017, 11:30 AM

Legislative Committee Room
Sullivan County Government Center
100 North Street
Monticello, New York 12701

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
February 13, 2017 Special Meeting
- IV. BILLS AND COMMUNICATIONS**
None.
- V. OLD BUSINESS**
Annual Review and Approval of the Sullivan County Funding Corporation’s Mission Statement and Performance Measurement Report.
- VI. NEW BUSINESS**
Any and All Other Business Before the Board.
- VII. ADJOURN MEETING**

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