

**SULLIVAN COUNTY FUNDING CORPORATION**

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**GOVERNANCE COMMITTEE MEETING NOTICE**

**TO:** Ira Steingart, Governance Committee Chairman  
Sean Rieber, Governance Committee Member  
Joseph Perrello, Governance Committee Member  
**FROM:** Jennifer Flad  
**DATE:** August 8, 2017

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

**DATE:** August 14, 2017, Monday  
**TIME:** 11:15 AM  
**LOCATION:** Sullivan County Government Center  
Legislative Committee Room  
100 North Street  
Monticello, New York

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**MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES  
July 13, 2015  
August 8, 2016
- IV. NEW BUSINESS  
Review and Discussion of Agency's Governance Committee Policy.  
Any and All other Business before the Committee.
- V. ADJOURNMENT OF MEETING

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