

SULLIVAN COUNTY FUNDING CORPORATION

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, August 14, 2017

I. CALL TO ORDER

Committee Chairman Ira Steingart called to order the meeting of the Governance Committee of the Sullivan County Funding Corporation (SCFC) at 11:15 AM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

II. ROLL CALL

Members Present -

Ira Steingart
Joseph Perrello
Sean Rieber

Members Absent -

None

Staff Present -

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Others Present -

Steve White, SCFC CEO
Walter Garigliano, SCFC Counsel
Tara Lewis, Garigliano Law Offices
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Rieber and seconded by Mr. Steingart, the committee approved the minutes of the July 13, 2015 Governance Committee meeting, with Mr. Perrello abstaining because he was not a member of the committee at that time and not present at the meeting. On a motion made by Mr. Rieber and seconded by Mr. Steingart, the committee approved the minutes of the August 8, 2016 Governance Committee meeting, with Mr. Perrello abstaining because he was not a member of the committee at that time and not present at the meeting.

IV. NEW BUSINESS

As required by State Law, the committee reviewed and discussed the SCFC's Governance Committee Policy.

V. ADJOURNMENT

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Mr. Perrello and seconded by Mr. Rieber at approximately 11:21 AM.

Respectfully submitted:

Jennifer M. Flad