SULLIVAN COUNTY FUNDING CORPORATION

One Cablevision Center Ferndale, NY 12734 (845) 295-2603 – Voice, (845) 295-2604 – Fax, TTY 711 www.scfundingcorp.com

SPECIAL MEETING NOTICE

| TO: | Ira Steingart Suzanne Loughlin Sean Rieber Howard Siegel Ed Sykes Scott Smith Paul Guenther Joseph Perrello Carol Roig | Steve White, CEO Walter Garigliano, Agency Counsel Joshua Potosek, Sullivan County Manager <i>Times Herald-Record</i> <i>Sullivan County Democrat</i> |
|----------------|--|---|
| FROM: DATE: | Jennifer Flad November 29, 2017 | |

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

- **DATE/TIME:** December 1, 2017, Friday, 10:00 AM (immediately following the Special Meeting of the County of Sullivan Industrial Development Agency)
- LOCATION: Legislative Committee Room Sullivan County Government Center 100 North Street Monticello, New York 12701

See Page 2 Below for Agenda

SULLIVAN COUNTY FUNDING CORPORATION

One Cablevision Center Ferndale, NY 12734 (845) 295-2603 – Voice, (845) 295-2604 – Fax, TTY 711 www.scfundingcorp.com

> SPECIAL MEETING AGENDA Friday, December 1, 2017, 10:00 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 October 16, 2017 and November 13, 2017 Special Meetings
- IV. OLD BUSINESS None
- V. NEW BUSINESS Discussion and Approval: Engagement of Momentum Communications Group
- VI. ADJOURN MEETING

##