

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 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: Jennifer Flad

DATE: December 8, 2017

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

DATE/TIME: **Monday, December 11, 2017, 11:30 AM** (immediately 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 12701

****See Page 2 Below for Agenda****

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SPECIAL MEETING AGENDA

Monday, December 11, 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**
December 1, 2017 Special Meeting
- IV. **BILLS AND COMMUNICATIONS**
- V. **OLD BUSINESS**
Discussion and Approval: Engagement of Momentum Communications Group
- VI. **NEW BUSINESS**
Any and All Other Business before the Board
- VII. **ADJOURN MEETING**

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