

SULLIVAN COUNTY FUNDING CORPORATION

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, September 10, 2018

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 12:13 PM, 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

Staff Absent

Cassandra Egan, Administrative Assistant

Others Present -

Ed Sykes, SCFC Board Member
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

DRAFT

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Perrello and seconded by Mr. Rieber, the committee approved the minutes of the August 14, 2017 Governance Committee meeting.

IV. NEW BUSINESS

As required by State Law, the committee reviewed and discussed the SCFC's Governance Committee Policy. The Committee agreed that no changes to the policy are necessary.

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 12:15 PM.

Respectfully submitted:
Julio Garaicoechea