

SULLIVAN COUNTY FUNDING CORPORATION

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SPECIAL MEETING NOTICE

TO: Ira Steingart Walter Garigliano, Agency Counsel
Suzanne Loughlin Joshua Potosek, Sullivan County Manager
Sean Rieber *Times Herald-Record*
Howard Siegel *Sullivan County Democrat*
Ed Sykes
Scott Smith
Paul Guenther
Joseph Perrello
Carol Roig

FROM: Jennifer Flad

DATE: November 30, 2018

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

DATE/TIME: Monday, December 3, 2018, 11:00 AM

LOCATION: Legislative Hearing Room
Sullivan County Government Center
100 North Street
Monticello, New York 12701

SPECIAL MEETING AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NEW BUSINESS**
Resolution: Authorizing an Amendment to the Indenture and Authorizing the Issuance of Replacement Bonds to Replace the December 2011 Bonds Related to The Center for Discovery, Inc.
- IV. ADJOURN MEETING**
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