

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 – Voice, (845) 428-7577 – Fax, TTY 711
www.scfundingcorp.com

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: March 7, 2019

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

DATE/TIME: **Monday, March 11, 2019, 11:15 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

SPECIAL MEETING AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
November 19, 2018; December 3, 2018; and December 17, 2018 Special Meetings
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Review and Approval: SCFC Procurement Policy, Investment Policy, and Property Disposal Policy
Review and Approval: SCFC Mission Statement and Performance Measurements
Discussion: Board Self-Evaluation (in Closed Session if Desired)
Any and All Other Business before the Board
- VI. ADJOURN MEETING**
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