

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 – voice
(845) 428-7577 – fax

GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, September 9, 2019

I. CALL TO ORDER

Chairman Sean Rieber called to order the meeting of the Governance Committee of the Sullivan County Funding Corporation (SCFC) at 12:14 PM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

II. ROLL CALL

Members Present -

Sean Rieber
Ira Steingart
Joseph Perrello

Members Absent -

None

Staff Present -

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Cassandra Egan, Administrative Assistant

Others Present -

Edward Sykes, SCFC Board Member
Walter Garigliano, SCFC General Counsel
Tara Lewis, Garigliano Law Offices (via telephone)
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Perrello and seconded by Mr. Steingart, the Committee approved the minutes of the September 10, 2018 Governance Committee meeting.

IV. NEW BUSINESS

As required by State Law, the Committee reviewed and discussed the SCFC's Governance Committee Policy. The Committee determined 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. Steingart at approximately 12:15 PM.

Respectfully submitted:
Jennifer Flad