

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
Monday, October 21, 2019

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 11:26 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Sean Rieber
Howard Siegel
Edward Sykes
Suzanne Loughlin
Scott Smith

Members Absent-

Carol Roig
Joseph Perrello
Paul Guenther (*By Phone)

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Tara Lewis, Garigliano Law Offices (*By Phone)
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board voted, and the minutes of the October 7, 2019 special meeting were unanimously approved.

IV. NEW BUSINESS

The Board reviewed and discussed the **SCFC Budget and Financial Plan for FY 2020** Ms. Flad noted that no changes have been made to the budget since it was distributed at the October 7, 2019 meeting. Mr. Rieber made a motion to approve the budget. Mr. Sykes seconded the motion, the Board voted, and the budget was approved unanimously.

V. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Ms. Loughlin, seconded by Mr. Sykes, the meeting was adjourned at approximately 11:30 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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