

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
Monday, December 9, 2019

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 11:56 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
Joseph Perrello
Carol Roig

Members Absent-

Suzanne Loughlin (*By Phone)
Scott Smith
Paul Guenther

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Dan Hust, Sullivan County Director of Communications
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Siegel and seconded by Mr. Steingart, the Board voted, and the minutes of the October 21, 2019 special meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Ms. Flad distributed a Schedule of Payments. On a motion made by Mr. Perrello and seconded by Ms. Roig, the Board voted, and the payment schedule was unanimously approved.

IV. NEW BUSINESS

The Board reviewed and discussed a resolution amending and restating the **2011 Investment Policy**. Attorney Garigliano noted that the changes are prompted by changes outside of the Corporation's control. Mr. Siegel made a motion to approve. Ms. Roig seconded the motion, the Board voted, and the resolution was unanimously approved.

V. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Mr. Rieber, seconded by Mr. Perrello, the meeting was adjourned at approximately 11:58 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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