

**SULLIVAN COUNTY FUNDING CORPORATION**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - Fax  
[www.scfundingcorp.com](http://www.scfundingcorp.com)  
TTY 711

**SPECIAL MEETING NOTICE**

**TO:** Ira Steingart, Chairman  
Suzanne Loughlin, Vice Chair  
Howard Siegel, Treasurer & Chief Financial Officer  
Edward Sykes, Assistant Secretary & Chief Executive Officer  
Scott Smith, Assistant Treasurer  
Paul Guenther, Member  
Joseph Perrello, Member  
Carol Roig, Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potosek, Sullivan County Manager  
Walter Garigliano, Esq., Agency Counsel  
**FROM:** Jennifer Flad, Executive Director  
**DATE:** April 9, 2020

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**PLEASE TAKE NOTICE** that there will be a special meeting of the Sullivan County Funding Corporation scheduled as follows:

**DATE:** April 13, 2020-- Monday  
**TIME:** 11:15 AM (immediately following the regular meeting of the County of Sullivan Industrial Development Agency)  
**LOCATION:** Via Conference Call

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, this meeting will be held via conference call instead of a public meeting open for the public to attend in person.

**Members of the public may attend the meeting by dialing (978) 990-5000 and entering Access Code 399565.** Minutes of this meeting will transcribed and posted on the Agency's website.

**SEE REVERSE FOR AGENDA**

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**SPECIAL MEETING MONDAY, APRIL 13, 2020 AT 11:15 AM  
VIA CONFERENCE CALL: (978) 990-5000, ACCESS CODE 399565**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

March 9, 2020 Special Meeting

**IV. NEW BUSINESS**

Discussion and Approval: FY 2019 Reports to the New York State Authorities Budget Office

Discussion: Board Self-Evaluation (in Closed Session if Desired)

Discussion: Status of SCFC Loans

Any and All Other Business Before the Board

**V. ADJOURN**

**##**