

**Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
(845) 428-7575 – telephone
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**SPECIAL MEETING MINUTES
Monday, October 19, 2020**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 11:35AM via teleconference.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Paul Guenther
Edward Sykes
Scott Smith

Members Absent-

Carol Roig
Joseph Perrello

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting and Financial Analyst

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Matt Shortall, *Sullivan County Democrat*

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Siegel and seconded by Mr. Guenther, the Board voted, and the minutes of the July 31, 2020 special meeting were unanimously approved.

IV. NEW BUSINESS

On a motion made by Ms. Loughlin, and seconded by Mr. Siegel, the Board voted and accepted the Fiscal Year 2021 Budget and Financial Plan.

V. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Mr. Sykes, seconded by Mr. Smith, the meeting was adjourned at approximately 11:37AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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