

**SULLIVAN COUNTY FUNDING CORPORATION**

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**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