

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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www.scfundingcorp.com
TTY 711

SPECIAL MEETING NOTICE

TO: Ira Steingart, Chairman
Suzanne Loughlin, Vice Chair
Edward Sykes, Secretary & Chief Executive Officer
Howard Siegel, Treasurer & Chief Financial Officer
Carol Roig, Assistant Secretary
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Joseph Perrello, 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: February 17, 2021

PLEASE TAKE NOTICE that there will be a Special Meeting of the Sullivan County Funding Corporation scheduled as follows:

DATE: Thursday, February 25, 2021
TIME: 10:30 AM
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 202.1 issued on March 12, 2020 suspending the Open Meetings Law, extended by various Executive Orders including Executive Order 202.92 on January 27, 2021, 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 (929) 205-6099 and entering Meeting ID 678-518-8985.

PLEASE SEE REVERSE FOR AGENDA

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SPECIAL MEETING THURSDAY, FEBRUARY 25, 2021, 10:30 AM
VIA CONFERENCE CALL: DIAL (929) 205-6099 AND USE MEETING ID 678-518-8985

MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

February 8, 2021 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. NEW BUSINESS

Resolution: Authorizing and Approving the Execution and Delivery of a Bond Modification Agreement and Related Documents with Respect to the Issuer's 2014 Bonds Issued for the Benefit of the Sullivan County Community College Dormitory Corporation

Any and All Other Business Before the Board

VI. ADJOURN

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