

SULLIVAN COUNTY FUNDING CORPORATION

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, November 8, 2021

I. CALL TO ORDER

Chairman Guenther called to order the meeting of the Governance Committee of the Sullivan County Funding Corporation (SCFC) at 11:21 AM, via videoconference.

II. ROLL CALL

Members Present -

Paul Guenther
Suzanne Loughlin
Scott Smith

Members Absent –

None

Staff Present –

John Kiefer, CEO
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Others Present –

Carol Roig, Member
Howard Siegel, Member
Edward Sykes, Member
Sean Brooks, Member
Walter Garigliano, SCFC General Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Ms. Loughlin, the Committee approved the minutes of the December 23, 2020 Governance Committee meeting.

IV. NEW BUSINESS

As required by State Law, the Committee reviewed and discussed the SCFC's Governance Committee Policy. Ms. Flad noted that the Policy remains unchanged. Mr. Guenther made a motion to approve the Policy, Mr. Smith seconded the motion, and the motion unanimously carried.

V. PUBLIC COMMENT AND ADJOURNMENT

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Mr. Guenther and seconded by Mr. Smith at approximately 11:25 AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager