

SULLIVAN COUNTY FUNDING CORPORATION

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Wednesday, December 23, 2020

I. CALL TO ORDER

Chairman Guenther called to order the meeting of the Governance Committee of the Sullivan County Funding Corporation (SCFC) at 10:08 AM, via teleconference.

II. ROLL CALL

Members Present -

Paul Guenther
Suzanne Loughlin
Scott Smith

Members Absent –

None

Staff Present –

Edward Sykes, CEO
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting Analyst

Others Present –

Walter Garigliano, SCFC General Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Loughlin and seconded by Mr. Smith, the Committee approved the minutes of the September 9, 2019 Governance Committee meeting.

IV. NEW BUSINESS

As required by State Law, the Committee reviewed and discussed the SCFC's Governance Committee Policy. Attorney Garigliano advised the Committee to remove the first sentence of the Composition and Selection section of the policy, as there is no need to restate what is set forth in the law. Ms. Loughlin made a motion to remove the sentence, Mr. Smith seconded the motion, and the motion unanimously carried.

V. ADJOURNMENT

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Ms. Loughlin and seconded by Mr. Smith at approximately 10:09 AM.

Respectfully submitted:
Jennifer Flad, Executive Director