

**SULLIVAN COUNTY FUNDING CORPORATION**

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**SPECIAL MEETING NOTICE**

**TO:** Suzanne Loughlin, Chairperson  
Edward Sykes, Vice Chairman  
Carol Roig, Secretary  
Howard Siegel, Treasurer & Chief Financial Officer  
Scott Smith, Assistant Treasurer  
Paul Guenther, Member  
Sean Brooks, Member  
Philip Vallone, Member  
Kathleen Lara, Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potossek, Sullivan County Manager  
John Kiefer, Agency Chief Executive Officer  
Walter Garigliano, Esq., Agency Counsel  
**FROM:** Jennifer Flad, Executive Director  
**DATE:** April 4, 2023

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

**DATE: Monday, April 10, 2023**

**TIME: 4:10 PM (Immediately following the Regular Meeting of the County of Sullivan IDA)**

**LOCATION: Legislative Hearing Room, Sullivan County Government Center, 100 North Street, Monticello, New York**

This meeting will be livestreamed on the Sullivan County Funding Corporation's [YouTube Channel](#).

Meeting documents will be posted on the Sullivan County Funding Corporation's website [here](#).

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

March 30, 2023 Special Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. QUARTERLY FINANCIAL REPORT**

**VI. NEW BUSINESS**

*Resolution:* Authorizing the Execution and Delivery of Amended Documents Related to the 2017 Bonds Issued for the Benefit of The Center for Discovery, Inc.

**VII. PUBLIC COMMENT AND ADJOURN**

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