

**Sullivan County Funding Corporation
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**SPECIAL MEETING MINUTES
March 30, 2023**

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 2:29 PM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Carol Roig
Howard Siegel
Scott Smith
Sean Brooks

Members Absent-

Paul Guenther (*By Teleconference)
Philip Vallone (*By Teleconference)

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

None

Others Present-

Walter Garigliano, SCFC Counsel
Andrew Arias, Cooper Arias LLP
Kathleen Lara

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith, and seconded by Ms. Roig, the Board approved the minutes of the March 13, 2023 Special Meeting.

IV. NEW BUSINESS

Mr. Arias gave a presentation on the 2022 audited financial statements. Ms. Flad presented an overview of the 2022 Public Authorities Reporting Information System (PARIS) Reports. On a motion made by Ms. Roig and seconded by Mr. Smith, the Board voted and accepted the financial information contained in the PARIS Reports.

Ms. Flad referred to the 2022 Board Self-Evaluation Forms, the results of which have been compiled and presented to the Board. There were no questions and no further discussion.

V. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion by Mr. Siegel and seconded by Mr. Sykes, the meeting was adjourned at approximately 2:35 PM.

Respectfully submitted:
Jennifer Flad, Executive Director