

SULLIVAN COUNTY FUNDING CORPORATION

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, December 12, 2022

I. CALL TO ORDER

Chairman Guenther called to order the meeting of the Governance Committee of the Sullivan County Funding Corporation (SCFC) at 11:40 AM in the Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present -

Paul Guenther
Scott Smith

Members Absent –

Suzanne Loughlin

Staff Present –

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

John Kiefer, CEO

Others Present –

None

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Smith, the Committee approved the minutes of the November 8, 2021 Governance Committee meeting.

IV. NEW BUSINESS

As required by State Law, the Committee reviewed and discussed the SCFC Governance Committee Policy, including some minor proposed revisions. Mr. Guenther made a motion to accept the revisions, Mr. Smith seconded the motion, and the motion unanimously carried. Staff will present the proposed amended Policy to the Board for approval at its next meeting.

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 11:41 AM.

Respectfully submitted:
Jennifer Flad, Executive Director