

**SULLIVAN COUNTY FUNDING CORPORATION**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - Fax  
[www.scfundingcorp.com](http://www.scfundingcorp.com)  
TTY 711

**NOTICE OF RESCHEDULED MEETING**

**TO:** Suzanne Loughlin, Chairperson  
Kathleen Lara, Vice Chairperson  
Carol Roig, Secretary  
Howard Siegel, Treasurer & Chief Financial Officer  
Philip Vallone, Assistant Secretary  
Scott Smith, Assistant Treasurer  
Paul Guenther, Member  
Sean Brooks, Member  
Ira Steingart, Member & Chief Executive Officer  
Chairman and Members of the Sullivan County Legislature  
Josh Potosek, Sullivan County Manager  
Walter Garigliano, Esq., Agency Counsel

**FROM:** Jennifer Flad, Executive Director

**DATE:** March 25, 2024

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**PLEASE TAKE NOTICE** that the Special Meeting of the Sullivan County Funding Corporation scheduled for Tuesday, March 26, 2024 at 9:45 AM has been rescheduled as follows:

**DATE:** **Friday, March 29, 2024**

**TIME:** 1:15 PM (Immediately following the 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](#).

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**MEETING AGENDA  
FRIDAY, MARCH 29, 2024**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

February 12, 2024 Special Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. NEW BUSINESS**

Resolution: Authorizing an Amendment of the Sullivan Catskills Regional Food Hub, Inc.  
Community and Economic Development Agreement

Discussion and Approval: FY 2023 Audited Financial Statements and Public Authorities Reporting  
Information System (PARIS) Reports

Discussion: Board Member Self-Evaluation (in closed session if desired)

Any and All Other Business Before the Board

**VI. PUBLIC COMMENT AND ADJOURN**

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