

SULLIVAN COUNTY FUNDING CORPORATION

One Cablevision Center

Ferndale, NY 12734

(845) 295-2603 – Voice, (845) 295-2604 - Fax

SPECIAL MEETING NOTICE

TO: Ira Steingart Steve White, CEO
Suzanne Loughlin Walter Garigliano, Agency Counsel
Sean Rieber Joshua Potosek, Sullivan County Manager
Howard Siegel *Times Herald-Record*
Ed Sykes *Sullivan County Democrat*
Scott Smith
Paul Guenther
Joseph Perrello
Carol Roig
FROM: Jen Flad
DATE: February 8, 2017

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

DATE/TIME: February 13, 2017, Monday, 11:15 AM (immediately following the Regular IDA Meeting)
LOCATION: Conference Room
Irwin Siegel Agency
25 Lake Louise Marie Road
Rock Hill, New York 12775

Please See Page 2 Below for Agenda

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SPECIAL MEETING AGENDA

Monday, February 13, 2017, 11:15 AM

Conference Room
Irwin Siegel Agency
25 Lake Louise Marie Road
Rock Hill, New York 12775

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

January 9, 2017 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. OLD BUSINESS

Annual Review and Approval of the Sullivan County Funding Corporation's Procurement Policy, Investment Policy, and Property Disposal Policy.
Annual Review of Board Self Evaluation Forms (in Executive Session if Desired).

VI. NEW BUSINESS

Discussion: Appointment of Staff and Officers.
Resolution: Authorizing the Continuation of the SCFC Grant Application Cost Sharing Fund to Assist with Grant Applications for Financial Assistance from Federal and New York State Programs.
Any and All Other Business before the Board.

VII. ADJOURN MEETING

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