

SULLIVAN COUNTY FUNDING CORPORATION

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SPECIAL MEETING NOTICE

TO: Ira Steingart Walter Garigliano, Agency Counsel
Suzanne Loughlin Joshua Potosek, Sullivan County Manager
Sean Rieber *Times Herald-Record*
Howard Siegel *Sullivan County Democrat*
Ed Sykes
Scott Smith
Paul Guenther
Joseph Perrello
Carol Roig

FROM: Jennifer Flad

DATE: December 14, 2018

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

DATE/TIME: **Monday, December 17, 2018, 11:25 AM** (immediately following the Regular Meeting of the County of Sullivan Industrial Development Agency)

LOCATION: Legislative Committee Room
Sullivan County Government Center
100 North Street
Monticello, New York 12701

SPECIAL MEETING AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
November 19, 2018 Special Meeting and December 3, 2018 Special Meeting
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Appointment of Edward T. Sykes as Chief Executive Officer of the Corporation
Any and All Other Business Before the Board
- VI. ADJOURN MEETING**
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