

**SULLIVAN COUNTY FUNDING CORPORATION**

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**SPECIAL MEETING NOTICE**

**TO:** Ira Steingart, Chairman  
Suzanne Loughlin, Vice Chair  
Sean Rieber, Secretary  
Howard Siegel, Treasurer  
Edward Sykes, Assistant Secretary & Chief Executive Officer  
Scott Smith, Assistant Treasurer  
Paul Guenther, Member  
Joseph Perrello, Member  
Carol Roig, Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potossek, Sullivan County Manager  
Walter Garigliano, Esq., Counsel

**FROM:** Jennifer Flad, Executive Director

**DATE:** October 16, 2019

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

**DATE:** **Monday, October 21, 2019**  
**TIME:** 11:10 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

**MEETING AGENDA**

- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MEETING MINUTES**  
October 7, 2019 Special Meeting
  - IV. BILLS AND COMMUNICATIONS**
  - V. OLD BUSINESS**  
*Discussion and Approval:* Fiscal Year 2020 Budget and Financial Plan  
Any and All Other Business Before the Board
  - VI. ADJOURN**
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