

SULLIVAN COUNTY FUNDING CORPORATION

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

SPECIAL MEETING NOTICE

TO: Ira Steingart, Chairman
Suzanne Loughlin, Vice Chair
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: March 4, 2020

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

DATE: **Monday, March 9, 2020**
TIME: 11:15 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**
December 9, 2019 Special Meeting
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Review and Approval: Mission Statement
Review and Approval: Performance Measurement Report
Review and Approval: Procurement Policy, Investment Policy, Disposition of Property Guidelines
Discussion: Board Self-Evaluation (in Closed Session if Desired)
Any and All Other Business Before the Board
- VI. ADJOURN**

##