

SULLIVAN COUNTY FUNDING CORPORATION

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GOVERNANCE COMMITTEE MEETING NOTICE

TO: Paul Guenther, Governance Committee Member
Suzanne Loughlin, Governance Committee Member
Scott Smith, Governance Committee Member
FROM: Jennifer Flad
DATE: December 18, 2020

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

DATE: December 23, 2020, Wednesday
TIME: 10:05 AM
LOCATION: Via Conference Call

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, extended by Executive Order 202.79 on December 2, 2020, this meeting will be held via conference call instead of a public meeting open for the public to attend in person.

Members of the public may attend the meeting by dialing (929) 205-6099 and entering Meeting ID 678-518-8985.

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
September 9, 2019
- IV. NEW BUSINESS
Review and Discussion of the Corporation's Governance Committee Policy
Any and All other Business before the Committee
- V. ADJOURNMENT OF MEETING

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