

Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
(845) 428-7575 – telephone
(845) 428-7577 – fax

SPECIAL MEETING MINUTES
Monday, June 1, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:19 AM via teleconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Scott Smith

Members Absent-

Paul Guenther
Craig Fleischman
Sean Brooks

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting and Financial Analyst

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Linda Hannigan, RBT CPAs, LLP
Joseph Abraham, *Sullivan County Democrat*

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Sykes, the Board voted and unanimously approved the minutes of the April 12, 2021 special meeting.

IV. NEW BUSINESS

Linda Hannigan of RBT CPAs, LLP gave a presentation of the FY 2020 Audited Financial Statements and Reports. On a motion made by Mr. Siegel, and seconded by Ms. Roig, the Board voted and unanimously approved the **FY 2020 Audited Financial Statements**. On a motion made by Mr. Sykes, and seconded by Mr. Smith, the Board voted and unanimously approved the **PARIS (Public Authorities Reporting Information System) Reports to the New York State Comptroller**.

On a motion made by Mr. Smith, and seconded by Ms. Roig, the Board voted and unanimously affirmed the appointment of John W. Kiefer as Chief Executive Officer of the Sullivan County Funding Corporation.

V. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion by Mr. Smith and seconded by Ms. Roig, the meeting was adjourned at approximately 11:29 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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