

**SULLIVAN COUNTY FUNDING CORPORATION**

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**SPECIAL MEETING MINUTES**

**Tuesday, June 21, 2022**

**I. CALL TO ORDER**

Chairperson Suzanne Loughlin called to order the regular meeting of the Sullivan County Funding Corporation at approximately 4:01 PM via video conference.

**II. ROLL CALL**

***Members Present-***

Suzanne Loughlin  
Carol Roig  
Howard Siegel  
Paul Guenther  
Sean Brooks

***Members Absent-***

Edward T. Sykes  
Scott Smith  
Phil Vallone

***Staff Present-***

Julio Garaicoechea, Project Manager

***Staff Absent-***

John Kiefer, Chief Executive Officer  
Jennifer M. Flad, Executive Director

***Others Present-***

Walter Garigliano, Agency Counsel

**III. NEW BUSINESS**

On a motion made by Mr. Guenther, and seconded by Mr. Brooks, the Board discussed and reviewed revised **Millennium Revolving Loan Fund Guidelines**. Attorney Garigliano recommended approval of the revisions to the guidelines. Chairperson Loughlin called the motion to question, the Board voted, and the Revised Millennium Revolving Loan Fund Guidelines were unanimously approved.

On a motion made by Mr. Siegel, and seconded by Ms. Roig, the Board discussed and reviewed the **Millennium Revolving Loan Fund Corrective Action Plan**. Chairperson Loughlin stated the Corrective Action Plan will be submitted to the Office of the New York State Comptroller. Attorney Garigliano recommended approval of the Plan. Chairperson Loughlin called the motion to question, the Board voted, and the Corrective Action Plan was unanimously approved.

**IV. PUBLIC COMMENT AND ADJOURN**

Chairperson Loughlin asked those present for public comment. There was none. On a motion made by Mr. Guenther, and seconded by Mr. Siegel, the meeting was adjourned at approximately 4:12 PM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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