## **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**: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer

Kathleen Lara, Vice Chairperson Philip Vallone, Assistant Secretary Scott Smith, Assistant Treasurer

Paul Guenther, Member Sean Brooks, Member

Ira Steingart, Member & Chief Executive Officer

Joseph Perrello, Member Edward T. Sykes, Member

Chairperson and Members of the Sullivan County Legislature

Josh Potosek, Sullivan County Manager

Walter Garigliano, Esq., Sullivan County Funding Corporation Counsel

**FROM**: Jennifer Flad, Executive Director

**DATE**: October 15, 2025

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

DATE: Monday, October 20, 2025

TIME: 11:15 AM (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

This meeting will be livestreamed on the Sullivan County Funding Corporation's **YouTube Channel**.

Meeting documents will be posted on the Sullivan County Funding Corporation's website here.

**SEE REVERSE FOR AGENDA** 

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## SPECIAL MEETING AGENDA OCTOBER 20, 2025

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1.	CALL	10	ONDLN

- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES

May 12, 2025 Special Meeting

- IV. BILLS AND COMMUNICATIONS
- V. QUARTERLY FINANCIAL REPORTS
- VI. NEW BUSINESS
  - 1. <u>Discussion and Approval</u>: Fiscal Year 2026 Budget & Financial Plan
  - 2. Any and All Other Business Before the Board
- VII. PUBLIC COMMENT AND ADJOURN

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