

**SULLIVAN COUNTY FUNDING CORPORATION**

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**GOVERNANCE COMMITTEE MEETING NOTICE**

**TO:** Paul Guenther, Governance Committee Chairman  
Scott Smith, Governance Committee Member  
Members of the SCFC Board of Directors  
**FROM:** Jennifer Flad  
**DATE:** December 3, 2025

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

**DATE:** Monday, December 8, 2025

**TIME:** 11:25 AM

**LOCATION:** Legislative Committee Room, Sullivan County Government Center, 100 North Street,  
Monticello, New York 12701

This meeting will also be livestreamed on the [SCFC's YouTube channel](#).

Meeting documents will be posted online [here](#).

It is anticipated that one or more Committee members will participate in this meeting via videoconference. Members of the public may view and participate in the meeting in person at the above location or via videoconference using the following link:

<https://us06web.zoom.us/j/6785188985?omn=83355862652>

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**MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES  
December 16, 2024
- 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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