

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, New York 12701
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SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer
Kathleen Lara, Vice Chairperson and Secretary
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: March 26, 2026

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

DATE: Tuesday, March 31, 2026

TIME: 9:40 AM (following the Special Meeting of the County of Sullivan Industrial Development Agency)

LOCATION: Conference Room, New Southern Tier Title Agency, LLC, 548 Broadway, Monticello, New York 12701

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
TUESDAY, MARCH 31, 2026, 9:40 AM**

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING MINUTES**
December 8, 2025 Special Meeting
 - IV. BILLS AND COMMUNICATIONS**
 - V. PUBLIC COMMENT ON NEW BUSINESS**
 - VI. NEW BUSINESS**
 - 1. Discussion and Approval: Procurement Policy, Investment Policy, and Disposition of Real Property Guidelines
 - 2. Discussion and Approval: Mission Statement and Performance Measurements
 - 3. Discussion and Approval: FY 2025 Audited Financial Statements and Public Authorities Reporting Information System (PARIS) Reports
 - 4. Discussion: Board Member Self-Evaluation (in closed session if desired)
 - 5. Any and All Other Business Before the Board
 - VII. PUBLIC COMMENT AND ADJOURN**
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