ORANGE COUNTY PARTNERSHIP

Minutes of September 16, 2025 2:00PM Finance/Audit Committee Meeting 40 Matthews Street, Suite 108, Goshen, NY

The Finance/Audit Committee of the Orange County Partnership met on September 16, 2025 at 2:00PM at 40 Matthews Street, Suite 108, Goshen, NY.

Committee members present in person: Dr. Susan Dean, Gregory Peckham, Mike Gilfeather

Committee members present remotely: Melissa Cobuzzi

Committee members absent: N/A

Non-Committee members present: Sandy Mathes

Staff present: Conor Eckert - President & CEO, Cassie Garcia - VP of Operations

Call to Order/Roll Call

• The meeting was called to order and quorum was declared at 2:14PM.

New Business

- The committee was informed that the Partnership's M&T Bank CD is scheduled for renewal in October. Alternative bank CD options are currently being reviewed. A recommendation regarding renewal will be brought before the Board of Directors for approval at a special meeting in October.
- The draft 2026 Proposed Budget was presented and discussed. Feedback and suggestions were noted, and a revised version will be prepared. The updated budget will be presented to the Board of Directors for approval at a special meeting in October.

Adjournment

• The meeting was adjourned at 2:41PM with a motion made by Dr. Susan Dean, seconded by Greg Peckham, and unanimously carried.

Respectfully submitted,

Gregory Peckham

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