



**Chautauqua, Cattaraugus, Allegany & Steuben Counties**  
**Southern Tier Extension Railroad Authority**  
Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779  
TEL (716) 945-5301 FAX (716) 945-5550 TDD (716) 945-5301

"This institution is an equal opportunity organization"

**Terry Everetts, Chairman**  
**Richard Zink, Chief Executive Officer**

**STERA Audit Committee**

**Notice of Upcoming Meeting**

**Date:** Monday, October 20, 2014  
**Time:** 9:00 AM  
**Place:** Southern Tier West Planning and Development Board Small Conference Room  
Center for Regional Excellence  
4039 Route 219  
Salamanca, New York

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2014/Oct20.14.html> for access to documents that will be discussed at this meeting.

**Agenda**

1. Roll Call and Introduction of Those Present
2. Reading and Approval of the Minutes of the Previous Meeting (June 16, 2014)
3. Review of Bank Statements and Interim Financial Statements
4. Unfinished Business
5. New Business
  - A. Review and Approval of Budget for 2015
  - B. Review and Approval of Budget for 2015 to 2018
6. Public Comment
7. Next Meeting Date and Agenda for Next Meeting
8. Adjournment

Please contact STERA Corporate Secretary Tom Barnes at 716-945-5301 x 2209 or [tbarnes@southerntierwest.org](mailto:tbarnes@southerntierwest.org) to indicate whether or not you will be able to attend.