



**Chautauqua, Cattaraugus, Allegany & Steuben Counties**  
**Southern Tier Extension Railroad Authority**  
Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779  
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"This institution is an equal opportunity organization"

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

**STERA Audit Committee**

**Notice of Upcoming Meeting**

**Date:** Monday, December 15, 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/dec15.14.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 (October 20, 2014)**
- 3. Review of Bank Statements and Interim Financial Statements**
- 4. Unfinished Business**
- 5. New Business**
- 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.