



**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 Director

**STERA Audit Committee**

**Notice of Upcoming Meeting**

**Date:** Monday, June 12, 2017  
**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/2017/june12.17.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 (March 27, 2017)
3. Review of Bank Statements and Interim Financial Statements
4. Unfinished Business
5. New Business
6. Public Comment
7. Next Meeting Date (October 16, 2017) and Agenda for Next Meeting
8. Adjournment

Please contact STERA Corporate Secretary Tom Barnes at 716-945-5301 x 2209 or direct at 716-373-8880 or [tbarnes@southern-tierwest.org](mailto:tbarnes@southern-tierwest.org) to indicate whether or not you will be able to attend.