



**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 Governance Committee**

**Notice of Upcoming Meeting**

**Date:** Monday, June 12, 2017  
**Time:** 9:00 AM – 9:30 AM  
**Place:** Southern Tier West Planning and Development Board Main Conference Room  
Center for Regional Excellence  
4039 Route 219, Suite 200  
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 March 27, 2017 Meeting
3. Unfinished Business
4. New Business
  - A. Review of Financial Disclosure and Ethics Report
  - B. Other New Business
5. Public Comment
6. Next Meeting Date and Agenda for Next Meeting
7. Adjournment

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