



Chautauqua, Cattaraugus, Allegany and Steuben Counties

Southern Tier Extension Railroad Authority

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"This institution is an equal opportunity organization"

Frank "Jay" Gould, Chairman
Richard Zink, Chief Executive Officer

Notice of Special Meeting of Board of Directors

Date: Friday, January 15, 2021
Time: 9:30 AM
Place: Via Zoom

Please note: There will not be an opportunity to attend in person at the Southern Tier West Planning and Development Board Conference Room

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2021/Jan15.21.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 December 7, 2020 Meeting
3. Unfinished Business
4. New Business
 - A. Auditor Contract
5. Public Comment
6. Next Meeting Date
7. Adjournment

Please contact STERA Secretary Tom Barnes at 716-373-8880 (direct) or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.