



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

STERA Governance Committee

Notice of Upcoming Meeting

Date: Monday, June 13, 2022
Time: 9:15 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/2022/june13.22.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 21, 2022 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 direct at 716-373-8880 or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.