



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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John Margeson, Chairman

STERA AUDIT COMMITTEE

MINUTES – April 21, 2008

The Audit Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority met at 9:00 AM on April 21, 2008 in the Conference Room in the office of the Southern Tier West Regional Planning and Development Board in the Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York. The following persons were in attendance:

Committee Members In Attendance

James Griffin, Chairman
Karl Kruger

Representing

Steuben County
Allegany County

Committee Members Not In Attendance

Thomas Livak
Vacant

Cattaraugus County
Chautauqua County

Others Attending

Richard Zink, Treasurer

Representing

STERA

Call to Order and Introduction of Those Present

Committee Chairman James Griffin called the meeting to order at 9:00 AM. He noted a quorum was not present, owing in part to the fact that there still was a vacancy, with a Chautauqua County representative to be named.

Committee Business

Mr. Zink noted that the audit would be completed in the following week.

Mr. Griffin noted that STERA had missed a reporting deadline for its annual report, and might need to request an extension. He also noted that he was under the impression that STERA needed to file with the State and federal tax departments.

Public Comment

There was no public comment.

Next Meeting Date and Agenda for Next Meeting

Mr. Griffin noted that the Audit Committee probably would next meet before the next Board meeting to discuss appropriate matters.

Adjournment

The Board adopted a resolution to adjourn at 9:20 AM (Kruger, Griffin, passing unanimously).

I certify that this is an accurate summary of the meeting of the Audit Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority held on the date indicated above.

Name: _____

Office: _____

Date: _____