



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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"This institution is an equal opportunity organization"
John Margeson, Chairman

STERA Audit Committee

Notice of Upcoming Meeting

Date: Tuesday, February 9, 2010
Time: 9:00 AM – 9:30 AM
Place: Southern Tier West Planning and Development Board Small Conference Room
Center for Regional Excellence
4039 Route 219
Salamanca, New York

Agenda

- 1. Roll Call and Introduction of Those Present**
- 2. Reading and Approval of the Minutes of the Previous Meetings**
 - A. October 14, 2008 Audit Committee Meeting
 - B. March 2009 Audit Committee teleconference notes – not a formal meeting
- 3. Unfinished Business.**
 - A. Review of RFQ Responses for the Audit for the Year Ending December 31, 2009 – to be distributed at meeting
 - B. Other Old Business
- 4. New Business**
- 5. Next Meeting Date and Agenda for Next Meeting**
- 6. Adjournment**

Please contact Tom Barnes at 716-945-5301 or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.