



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"

John Margeson, Chairman

STERA Audit Committee

Notice of Upcoming Meeting

Date: Monday, May 17, 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. February 9, 2010 Audit Committee Meeting
- 3. Unfinished Business.**
- 4. New Business**
 - A. Presentation of Audit FYE December 31, 2009
 - B. Other New Business
- 5. Next Meeting Date and Agenda for Next Meeting**
- 6. Adjournment**

Please contact Tom Barnes at 716-945-5301 x 209 or tbarnes@southern-tierwest.org to indicate whether or not you will be able to attend.