



**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**

### **MINUTES – February 16, 2010**

The Audit Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority met at 9:00 AM on February 16, 2010 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**

Karl Kruger

#### **Representing**

Allegany County

#### **Committee Members Not In Attendance**

James Griffin, Chairman

Jay Gould

Steuben County

Chautauqua County

#### **Others Attending**

Richard Zink, Treasurer

#### **Representing**

Southern Tier West

#### **Call to Order and Introduction of Those Present**

Karl Kruger called the meeting to order at 9:00 AM.

#### **Committee Business**

Mr. Zink presented the responses to the RFP for audit services to the Audit Committee.

The authority received three responses:

Buffamante Whipple Buttafaro, P.C	\$3,750
John Trussalo	\$2,500
R.A. Mercer & Co, P.C.	\$4,525

The Committee indicated that it would communicate their recommendation of awarding the contract for audit services to John Trussallo to the full Board.

#### **Public Comment**

There was no public comment.

**Next Meeting Date and Agenda for Next Meeting**

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

**Adjournment**

The committee adjourned at 9:20 AM

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: \_\_\_\_\_