



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 Governance Committee

Notice of Upcoming Meeting

Date: Monday, June 20, 2011
Time: 9:00 AM – 9:30 AM
Place: Southern Tier West Planning and Development Board Main 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 March 8, 2011 Meeting**
- 3. Unfinished Business**
- 4. New Business**
 - A. Committee Structure** – number of members on Audit and Governance Committee
 - B. Update of Code of Ethics Policy**
 - C. Internal Control Procedures**
 - D. Report on Ethics Filings**
 - E. Other 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.