



Chautauqua, Cattaraugus, Allegany and Steuben Counties

Southern Tier Extension Railroad Authority

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"This institution is an equal opportunity organization"

William Daly, Chairman

Richard Zink, Chief Executive Officer

STERA GOVERNANCE COMMITTEE MEETING MINUTES

October 21, 2013

The meeting of the Governance Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority (STERA) scheduled to be held at 9:00 AM on October 21, 2013 was cancelled for lack of a quorum, and adjourned until the next meeting. The STERA Governance Committee is scheduled to meet next on December 16, 2013, unless there is no business, in which case the meeting will be cancelled, although a special meeting may be called if warranted. Please check the STERA web site for information on upcoming Board and Committee meetings.