

### Chautauqua, Cattaraugus, Allegany and 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"

Frank "Jay" Gould, Chairman Richard Zink, Chief Executive Officer

#### **STERA Audit Committee**

## **Notice of Upcoming Meeting**

Date: Monday, June 10, 2023

Time: 9:00 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 Meeting (October 16, 2023)
- 3. Review of Bank Statements and Interim Financial Statements
- 4. Unfinished Business
- 5. New Business
  - 1) none
- 6. Public Comment
- 7. Next Meeting Date (October 2024) and Agenda for Next Meeting
- 8. Adjournment

Please contact Richard Zink at 716-945-5301 or <a href="mailto:rzink@southerntierwest.org">rzink@southerntierwest.org</a> to indicate whether or not you will be able to attend.