



**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"

Terry Everetts, Chairman
Richard Zink, Chief Executive Director

STERA Audit Committee

Notice of Upcoming Meeting

Date: Monday, December 5, 2016
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

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2016/december5.16.html> for access to documents that will be discussed at this meeting.

Agenda

1. Roll Call and Introduction of Those Present
2. Reading and Approval of the Minutes of the Previous Meeting (June 6, 2015)
3. Review of Bank Statements and Interim Financial Statements
4. Unfinished Business
5. New Business
 - A. Audit FYE 12-31-16
6. Public Comment
7. Next Meeting Date: to be scheduled at the December 5 2016 Board meeting
8. Adjournment

Please contact STERA Corporate Secretary Tom Barnes at 716-945-5301 x 2209 (voice mail) or 716-373-8880 (direct) or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.