



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 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: _____