



Chautauqua, Cattaraugus, Allegany & 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"
John Margeson, Chairman

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STERA Audit Committee

Notice of Upcoming Meeting

Date: Monday, June 20, 2011
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

- 1. Roll Call and Introduction of Those Present**
- 2. Reading and Approval of the Minutes of the Previous Meetings**
 - A. March 30, 2011 Audit Committee Meeting
- 3. Unfinished Business**
 - A. Other Unfinished Business
- 4. New Business**
 - A. Internal Control Procedures
 - B. Other New Business
- 5. Next Meeting Date and Agenda for Next Meeting**
- 6. Adjournment**

Please contact STERA Corporate Secretary Tom Barnes at 716-945-5301 or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.