



Chautauqua, Cattaraugus, Allegany and 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"

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

## STERA Audit Committee

### Notice of Upcoming Meeting

**Date:** Monday, June 13, 2022  
**Time:** 9:00 AM  
**Place:** Via Zoom and in the Small Conference Room of the Southern Tier West Planning and Development Board, Center for Regional Excellence, 4039 Route 219, Salamanca, New York

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2022/june13.22.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 (March 21, 2022)
3. Review of Bank Statements and Interim Financial Statements
4. Unfinished Business
5. New Business
6. Public Comment
7. Next Meeting Date (June 2022) and Agenda for Next Meeting
8. Adjournment

Please contact STERA Corporate Secretary Tom Barnes at 716-373-8880 or [tbarnes@southerntierwest.org](mailto:tbarnes@southerntierwest.org) to indicate whether or not you will be able to attend.