



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 Governance Committee

### Notice of Upcoming Meeting

**Date:** Monday, October 16, 2023  
**Time:** 9:00 AM – 9:30 AM  
**Place:** Southern Tier West Planning and Development Board Main Conference Room  
Center for Regional Excellence  
4039 Route 219, Suite 200  
Salamanca, New York

### Agenda

1. Roll Call and Introduction of Those Present
2. Reading and Approval of the Minutes of the March 20, 2023 Meeting
3. Unfinished Business
4. New Business
  - A. Review of Financial Disclosure and Ethics Report
  - B. Other New Business
5. Public Comment
6. Next Meeting Date and Agenda for Next Meeting
7. Adjournment

Please contact Richard Zink direct at 716-945-5301 ext 2203 or [rzink@southerntierwest.org](mailto:rzink@southerntierwest.org) to indicate whether or not you will be able to attend.