



Chautauqua, Cattaraugus, Allegany and Steuben Counties

Southern Tier Extension Railroad Authority

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"This institution is an equal opportunity organization"

Steven Havey, Chairman

Lisa Keck, Chief Executive Officer

STERA Audit Committee

Notice of Upcoming Meeting

Date: Monday, March 30, 2026
Time: 9:00 AM – 9:20 AM
Place: Large Conference Room of the Southern Tier West Planning and Development Board
Center for Regional Excellence
4039 Route 219, Suite 200
Salamanca, New York

Please see <http://www.ccasstera.org/> 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 previous meeting minutes
3. Unfinished business
4. New business
 - A. Audit review
 - B. Other New Business
5. Public Comment
6. Next Meeting Date and Agenda for Next Meeting
7. Adjournment