

AGENDA

Board of Directors Meeting

Wednesday, November 8, 2023-3:00 p.m.

Buffalo Convention Center

Call to Order

• Review and Approval of August Minutes – Abbott-Letro (action)

Agenda

- Quarterly Finance Report Marzo (action)
- Q3 and President's Report Kaler
- Other Business Abbott-Letro
- Adjournment Abbott-Letro (action)