



AGENDA

Board of Directors Meeting

Wednesday, May 1, 2024 – 3:00 p.m.

Buffalo Marriott at Lecom Harborcenter – Larkin Room

Call to Order

- Approval of February Minutes – Abbott-Letro (action)

Agenda

- 2023 Audit Report – Marzo (action)
 - Finance Report – Marzo (action)
 - Q1 Report and Updates– Kaler
 - Other Business – Abbott-Letro
 - Adjournment – Abbott-Letro (action)
-