



AGENDA

Board of Directors Meeting

Wednesday, July 31, 2024 – 3:00 p.m.

WNED Studios – 140 Lower Terrace, Buffalo, NY 14202

Call to Order

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

Agenda

- Finance Report – Marzo (action)
 - Q2 Report and Updates – Calkins
 - Other Business – Abbott-Letro
 - Adjournment – Abbott-Letro (action)
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