



## **AGENDA**

### **Board of Directors Meeting**

**Wednesday, July 31, 2024 – 3:00 p.m.**

**WNED Studios – 140 Lower Terrace, Buffalo, NY 14202**

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#### **Call to Order**

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

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#### **Agenda**

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