

MEETING OF THE BOARD OF DIRECTORS
FOR
ERIENET LOCAL DEVELOPMENT CORPORATION
SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN, that the ErieNET Local Development Corporation will hold the following meeting on Wednesday, June 28, 2023:

Audit and Finance Committee Meeting – 11:30 a.m.

Purpose: Review and discussion of the proposed investment portfolios presented by the M&T Financial Advisor. Also for review are the proposed investment internal controls.

The meeting will be in the Conference Room of the Edward A. Rath County Office Building, 95 Franklin Street, 10th Floor Conference Room, Buffalo, New York 14202. You may also join the meeting via Webex or livestream using the following links:

WebEx Link: <https://erie.webex.com/erie/j.php?MTID=m9866189a714a81f4ae98daf3cf10bd78>

Livestream: <https://www.youtube.com/@erienetldc/streams>

If you have any questions or concerns, please contact Courtney Italia at: ErieNetLDC@erie.gov.

**** WAIVER OF MEETING NOTICE OF SPECIAL MEETING ****