

**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 Tuesday, September 26, 2023:

**Audit and Finance Committee Meeting – 10:00 a.m.**

The meeting will be in the Conference Room of the Edward A. Rath County Office Building, 95 Franklin Street, 10<sup>th</sup> 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=mad3504e384ea2bc32b9e0570ba112f80>

**YouTube Live Stream:** <https://www.youtube.com/@erienetldc/streams>

If you have any questions or concerns, please contact Courtney Italia at: [Courtney.Italia@erienet.com](mailto:Courtney.Italia@erienet.com)

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

**Meeting Date: June 28, 2023 at 11:30 a.m.**