

ERIENET LOCAL DEVELOPMENT CORPORATION

Meeting of the Audit and Finance Committee

1 Seneca Street, Buffalo, NY 14203

Statler Room on the Mezzanine Level

Tuesday, December 19, 2023, 1:30 pm

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Wednesday, June 28, 2023, Audit & Finance Committee Meeting
3. Approval of the Draft Minutes from the Tuesday, September 26, 2023 Audit & Finance Committee Meeting
4. Approval of the Draft Minutes from the Tuesday, October 17, 2023 Audit & Finance Committee Meeting
5. November Financials Update
6. December 2023 Reinvestment
7. Audit & Finance Committee Meeting 2024 Schedule
8. Adjournment