

ERIENET LOCAL DEVELOPMENT CORPORATION

**Meeting of the Board of Directors
1 Seneca Street, Buffalo, NY 14203
Statler Room on the Mezzanine Level
Tuesday, November 21, 2023, 1:00 p.m.**

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Tuesday, October 17, 2023 Board Meeting
3. Report of the Chair
4. Executive Director's Report
5. Committee Reports
 - Audit & Finance Committee
6. Unfinished Business – there is no unfinished business
7. 2024 Board of Directors Meeting Schedule
8. Resolutions
2023-25 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE DRESCHER & MALECKI LLP (“D&M”) FOR AUDITING SERVICES
8. Adjournment – (Next board meeting: December 19, 2023 at **2:00 pm**)