

**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, March 19, 2024:

**Audit and Finance Committee Meeting – 12:30 p.m.**

The meeting will be held in Serendipity Labs, 1 Seneca Street, Buffalo, NY 14203, 29<sup>th</sup> Floor. You may also join the meeting via Webex or livestream using the following links:

**Teams Link:** <https://tinyurl.com/MarchENAuditFinance24>

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