

**MEETING OF THE BOARD OF DIRECTORS
FOR
ERIENET LOCAL DEVELOPMENT CORPORATION**

MEETING NOTICE

NOTICE IS HEREBY GIVEN, that the ErieNET Local Development Corporation will hold the following meeting on Tuesday, June 20, 2023:

Board of Directors Meeting – 1:00 p.m.

Audit and Finance Committee Meeting – Immediately Following Board of Directors Meeting

The meeting will be held at the Offices of the ECIDA, 95 Perry Street, 4th Floor Conference Room, Buffalo, New York 14203. You may also join the meeting via Webex or livestream using the following links:

WebEx Link: <https://erie.webex.com/erie/j.php?MTID=m625311d9611647ad19a27372a2924cbd>

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

If you have any questions or concerns, please contact Melissa Hartman at: Melissa.Hartman@erienet.com