MEETINGS OF THE AUDIT & FINANCE COMMITTEE MEETING AND BOARD OF DIRECTORS

FOR

ERIENET LOCAL DEVELOPMENT CORPORATION

MEETING NOTICE

NOTICE IS HEREBY GIVEN, that the ErieNET Local Development Corporation will hold the following meetings on Tuesday, October 17, 2023:

Audit & Finance Committee Meeting – 12:30 p.m.

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

The meeting will be held at Serendipity Labs - Seneca One, 1 Seneca Street, Buffalo, NY 14203, 29th floor Conference Room. You may also join the meeting via Teams or livestream using the following links:

Teams Link: https://tinyurl.com/ErieNetBoardOfDirectors

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

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