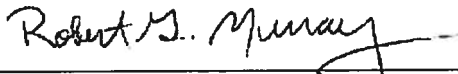




Erie County Industrial Development Agency
Finance & Audit Committee Meeting

DATE: **Monday, May 16, 2011**
TIME: **9:00 a.m.**
PLACE: ECIDA
143 Genesee Street
Buffalo, New York 14203



Robert G. Murray, Assistant Secretary

Please confirm your attendance plans with Carrie A. Hocieniec, Administrative Assistant, ECIDA (856-6525 ext. 136) or e-mail chocieni@ecidany.com as soon as possible. Thank you.

cc: Shawn M. Griffin, Esq.
Pietra G. Lettieri, Esq.
Robert Murray, Esq.
Debra Mantelli
Kathy Drumm



**Erie County Industrial Development Agency
Finance & Audit Committee Meeting**

**May 16, 2011
@ 9:00 a.m.**

1.0 Call to Order:

1.1 Call to Order Meeting of the Finance & Audit Committee

2.0 Approval of Minutes:

2.1 Approval of Minutes of March 17, 2011 Joint Finance & Audit Committee Meeting of the ECIDA, RDC, ILDC & ATC

3.0 Action Items:

3.1 Joint School Construction Board

3.2 Professional Services Proposals

4.0 Adjournment