



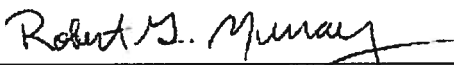
**Joint Finance& Audit Committee Meeting Notice**

**Erie County Industrial Development Agency Meeting of the Members (ECIDA)  
Buffalo & Erie County Regional Development Corporation Board of Directors Meeting (RDC)  
Buffalo & Erie County Industrial Land Development Corporation Meeting of the Membership (ILDC)  
ATC of Buffalo & Erie County (ATC)**

**DATE: Thursday, March 17, 2011**

**TIME: 9:00 a.m.**

**PLACE: ECIDA  
143 Genesee Street  
Buffalo, New York 14203**

  
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Robert G. Murray, Assistant Secretary

**Please confirm your attendance plans with Carrie A. Hocienec, ECIDA (856-6525 ext. 136) 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 (ECIDA)  
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP (RDC)  
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP (ILDC)  
ATC OF BUFFALO & ERIE COUNTY INC (ATC)**

**Joint Finance & Audit Committee Meeting**

March 17, 2011  
at 9 AM

1. Approval of Minutes – October 1, 2010 (ECIDA, RDC, ATC)  
Approval of Minutes – December 8, 2010 (ILDC)
2. Toski, Schaefer & Co. – Report including Draft 2010 Audited Financial Statements (to be distributed at meeting)
3. Buffalo State Refinancing (ILDC)
4. Public Authorities 2010 Report
5. Investment Guidelines (Re-adoption)
6. Investment Report
7. Finance & Audit Committee Charter (Re-adoption)
8. Finance & Audit Committee Self-Evaluation
9. Adjournment