



**Buffalo and Erie County Regional Development Corporation
Meeting of the Membership
October 25, 2023
At 12:00 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLs)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
 - 2.1 Approval of the September 27, 2023 Minutes of the Meeting of the Board of Directors (Action Item) (Pages 2-3)
- 3.0 Reports / Action Items / Information Items:**
 - 3.1 Financial Report (Informational) (Pages 4-7)
 - 3.2 Finance & Audit Committee Update
 - a) 2024 Budget Timetable (Informational) (Page 8)
 - b) Approval of 2024 Proposed Budget (Action Item) (Pages 9-13)
 - 3.3 Loan Status Report (Informational) (Page 14)
- 4.0 Management Team Reports:**
 - 4.1
- 5.0 Adjournment- Next Meeting November 29, 2023**