



## **AGENDA**

### **Board of Directors Meeting**

**Wednesday, April 30, 2025 – 3:00 p.m.**

**Buffalo Convention Center – Room 106B**

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#### **Call to Order**

- Approval of February Minutes – Abbott-Letro (action)

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#### **Agenda**

- Finance Report – Flood (action)
  - Q1 Report and Updates– Calkins
  - Other Business – Abbott-Letro
  - Adjournment – Abbott-Letro (action)
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**NEXT MEETING: Wednesday, August 13, 2025 – 3:00-5:00 p.m.**  
**Buffalo Convention Center, Room 106A**