



AGENDA

Board of Directors Meeting

Wednesday, April 30, 2025 – 3:00 p.m.

Buffalo Convention Center – Room 106B

Call to Order

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

Agenda

- 2024 Audit Report – Karpik/Marzo (action)
 - Finance Report – Marzo (action)
 - Q1 Report and Updates– Kaler
 - 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**