



AGENDA

Board of Directors Meeting

Wednesday, August 16, 2023 – 3:00 p.m.

WNED TV (140 Lower Terrace St, Buffalo, NY 14202)

Call to Order

- Approval of Minutes – Abbott-Letro (action)

Agenda

- Finance Report – Marzo (action)
 - Q2 Report and Updates– Calkins
 - Other Business – Abbott-Letro
 - Adjournment – Abbott-Letro (action)
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**NEXT MEETING: Wednesday, November 8, 2023 – 3:00-5:00 p.m.
Buffalo Niagara Convention Center**