



**Buffalo and Erie County Regional Development Corporation  
Meeting of the Membership  
September 27, 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 June 28, 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 (Informational) (Page 8)
    - a) 2024 Budget Timetable (Informational) (Page 9)
    - b) Review of 2024 Proposed Budget (Informational) (Pages 10-14)
  - 3.3 Governance Committee Update
  - 3.4 Loan Status Report (Informational) (Page 15)
- 4.0 Management Team Reports:**
  - 4.1 2024 Board Meeting Schedule (Informational) (Page 16)
- 5.0 Adjournment- Next Meeting October 25, 2023**