



**Buffalo and Erie County Regional Development Corporation
Meeting of the Board of Directors**

October 26, 2022 @ 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 Minutes of the September 28, 2022 Meeting of the Board of Directors (Action Item) (Pages 2-4)
- 3.0 Reports / Action Items / Information Item(s):**
 - 3.1 Financial Report (Informational) (Pages 5-8)
 - 3.2 Finance & Audit Committee Update
 - a) 2023 Budget Timetable (Informational) (Page 9)
 - b) 2023 Proposed Budget (Action Item) (Pages 10-13)
 - 3.3 Loan Status Report (Informational) (Page 14)
- 4.0 Management Team Report:**
 - 4.1 2023 Board Meeting Schedule (Informational) (Page 15)
- 5.0 Adjournment- Next Meeting November 30, 2022**