



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

**September 28, 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 July 27, 2022 Meeting of the Board of Directors (Action Item) (Pages 2-3)
- 3.0 Reports / Action Items / Information Item(s):**
  - 3.1 Financial Report (Informational) (Pages 4-7)
  - 3.2 Finance & Audit Committee Update
    - a) 2023 Budget Timetable (Informational) (Page 8)
    - b) Review of 2023 Proposed Budget (Informational) (Pages 9-12)
    - c) Professional Auditing Services Recommendation (Action Item) (Pages 13-16)
  - 3.3 Loan Status Report (Informational) (Page 17)
- 4.0 Management Team Report:**
  - 4.1
- 5.0 Adjournment- Next Meeting October 26, 2022**