



**ECIDA Compensation Committee
Revised Meeting Notice**

DATE: Wednesday, February 26, 2020

TIME: 11:15 a.m.

PLACE: 95 Perry Street
4th Floor Conference Room
Buffalo, New York 14203

Please confirm your attendance plans with Carrie Hocieniec at ECIDA (362-8367) or -email: chocieni@ecidany.com as soon as possible.

Members of the Compensation Committee are: Hon Mark Poloncarz, (Chair), Rev Mark Blue, Dottie Gallagher, Richard Lipsitz and Ken Schoetz

This is also a courtesy notice for Board members not on the Committee