



8 Denison Parkway East, Suite 310
Corning, New York 14830
Phone: 607.962.5092
Fax: 607.962.3400

**STN BOARD MEETING
AGENDA
October 12, 2017
10:00 AM – 12:00 PM
“DRAFT”**

1. **APPROVAL OF MINUTES**
2. **AUDIT / FINANCE COMMITTEE REPORT**
3. **GOVERNANCE COMMITTEE REPORT**
4. **ECC REPORT**
 - a. Marketing / Sales Report
 - b. Project Report
5. **OTHER**
 - a. Next Meeting: November 9, 2017