



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

**STN BOARD MEETING  
AGENDA  
March 8, 2018  
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: April 12, 2018