

June 3, 2010

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 9E-4 (2010)
COMPTROLLER: “Copy of Audited Financial Statements & Management Letter for ECC for Fiscal Year Ended 8/31/09”
(6-0)
 - b. COMM. 9M-7 (2010)
CORNELL COOPERATIVE EXTENSION: “Copy of 2009 - 2012 Strategic Plan of Work & 2009 - 2010 Business Plan”
(6-0)
 - c. COMM. 9M-19 (2010)
BUFFALO & EC PUBLIC LIBRARY: “Minutes of Meeting Held 4/15/2010”
(6-0)
2. COMM. 9E-12 (2010)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointment of the following member of the EC Commission of Women Advisory Board for a term expiring June 30, 2013:

Ms. Kimberly S. Conidi
135 Lowell Lane
West Seneca, NY 14224
(6-0)

THOMAS A. LOUGHRAN
CHAIR