## COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 3

## ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 8M-1 (2019) **SUNY ERIE**: "SUNY Erie Mid-Year Budget Report Follow Up"

  (Chair's ruling)
- b. COMM. 8M-4 (2019) **BUFFALO & EC PUBLIC LIBRARY**: "Proposed Agenda for Meeting to be Held on Thursday, April 18, 2019"

  (Chair's ruling)
- COMM. 12M-1 (2019)
   BUFFALO & EC PUBLIC LIBRARY: "Proposed Agenda for Meeting Held on 5/16/2019" (Chair's ruling)
- d. COMM. 12M-6 (2019)
   VISIT BUFFALO NIAGARA: "First Quarter Reports for 2019" (Chair's ruling)
- 2. COMM. 11E-27 (2019) COUNTY EXECUTIVE

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Katie A. Mallinson to serve on the Erie County Arts and Cultural Advisory Board, for a term that will expire on May 22, 2020. (5-0)

THOMAS A. LOUGHRAN CHAIR