



COUNTY OF ERIE

ERIE ARTS & CULTURAL ADVISORY BOARD MEETING MINUTES

Friday, February 9, 2024 – 9:02 am
Rath Building 10th floor Conference Room
95 Franklin Street, Buffalo NY 14202

Attendance:

Board	Staff
Gina Burkhardt (GB)	Thomas E. Baines, Deputy Commissioner (TEB)
Connie Campanaro (CC)	Mariely Ortiz (MO)
Matthew Clohessy, Chair (MC)	
Anne Conable (AC)	
Russell Davidson (RD)	
Patricia Johnson (PJ)	
Lisa LaTrovato (LL)	
Purnima Mohan (PM)	

Record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon:

None

Board discussion included review of the 2024 Adopted Budget, final edits to application questions for 2025, Review Rating Chart selection.

Motion to adjourn MC; Second CC; 9:56am