



BUFFALO FISCAL STABILITY AUTHORITY

Agenda – July 31, 2013

Governance Committee, 12:30 PM

Board Meeting, 1:00 PM

Market Arcade Building, 617 Main Street, 1st Floor Conference Room

Buffalo, NY 14203

Governance Committee (12:30 PM)

TAB 1	- Roll Call of Committee Members	- Use of Discretionary Funds
	- Approval of December 5, 2012 Meeting Minutes [RESOLUTION]	- Whistleblower Policy
	- Bylaws	- Lobbying Policy
	- Code of Ethics	- Procurement Guidelines
	- Mission Statement	- Procurement Report
	- Investment Guidelines	- Prompt Payment Policy
	- Property Disposal Guidelines	- Prompt Payment Report
		- Internal Controls Reports

Board Meeting (1:00 PM)

TAB 2	Opening Remarks
	- Roll Call of Directors - Approval of June 19, 2013 Meeting Minutes [RESOLUTION]

TAB 3	City Discussion
	- To Be Determined

TAB 4	BMHA Discussion
	- To Be Determined

TAB 5	BFSA Business
	- Organizational Overview
	- Bylaws [RESOLUTION]
	- Code of Ethics [RESOLUTION]
	- Mission Statement [RESOLUTION]
	- Investment Guidelines [RESOLUTION]
	- Property Disposal Guidelines [RESOLUTION]
	- Use of Discretionary Funds [RESOLUTION]
	- Whistleblower Policy [RESOLUTION]
	- Lobbying Policy [RESOLUTION]
	- Procurement Guidelines [RESOLUTION]
	- Procurement Report [RESOLUTION]
	- Prompt Payment Policy [RESOLUTION]
- Prompt Payment Report [RESOLUTION]	

Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Director’s availability

Upcoming Event	Date	Time	Place
Governance Committee	Monday September 23, 2013	12:00 PM	Buffalo Market Arcade Complex 1 st Floor Conference Room 617 Main Street Buffalo, New York 14203
Audit Committee		12:30 PM	
Board Meeting		1:00 PM	
Board Meeting	Wednesday, December 4, 2013	1:00 PM	