



BUFFALO FISCAL STABILITY AUTHORITY

Agenda – September 23, 2013
 Governance Committee @ 12:00 PM
 Audit, Finance, & Budget Committee @ 12:30 PM
 Board Meeting @ 1:00 PM
 Market Arcade Building, 617 Main Street,
 1st Floor Conference Room, Buffalo, NY 14203

Governance Committee (12:00 PM)

TAB 1	<ul style="list-style-type: none"> – Roll Call of Committee Members – Approval of July 31, 2013 Meeting Minutes [RESOLUTION] – Board of Directors Evaluation
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Audit, Finance, & Budget Committee (12:30 PM)

TAB 2	<ul style="list-style-type: none"> – Roll Call of Committee Members – Approval of June 19, 2013 Meeting Minutes [RESOLUTION] – Presentation of BFSA’s FY 2013 Independent Auditors’ Report by Lumsden & McCormick, LLP – BFSA Annual Report – BFSA Annual Investment Report
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Board Meeting (1:00 PM)

TAB 3	<p>Opening Remarks</p> <ul style="list-style-type: none"> – Roll Call of Directors – Approval of July 31, 2013 Meeting Minutes [RESOLUTION]
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TAB 4	<p>BFSA Business</p> <ul style="list-style-type: none"> – BFSA FY 2013 Independent Audit and Annual Report [RESOLUTION]
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Privilege of the Floor

Additional Documents

OTHER BUSINESS AND ANNOUNCEMENTS

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

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