



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ November 14, 2013
 Board Meeting ~ 10:00 AM
 Market Arcade Building, 617 Main Street
 1st Floor Conference Room
 Buffalo, New York 14203

Board Meeting ~ 10:00 AM		
	Opening Remarks – Roll Call of Directors	
TAB 1	Buffalo City School District <u>Attendees</u> – <i>Dr. Pamela Brown, Superintendent</i> – <i>Barbara Smith, Chief Financial Officer/Operating Officer</i> – <i>Dr. Judith Elliott, Distinguished Educator</i>	
	<u>Discussion with Buffalo City School District Management:</u> – Report on the District’s 2014-2017 Financial Plan – District’s 2013 Strategic Plan and the Impact on the District’s Four-Year Financial Plan – Public School Choice: Status of Student Transfer Issue and the Related Financial Impact – Pinnacle Charter School Closure: Projected Financial Impact and Related Issues – NYSED Mandated BOCES Career & Technical Education Training Requirement : Financial Impact and Related Issues – Other	
TAB 2	<u>Discussion with Dr. Judith Elliott, Distinguished Educator</u> – Buffalo City School District Action Plan: Third Quarterly Update – Laws of New York: Distinguished Educator	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Director’s availability		
Upcoming Event	Date	Location
Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday December 4, 2013	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203