



**BUFFALO FISCAL STABILITY AUTHORITY**

September 21, 2016

Governance Committee ~ 12:00 PM

Audit, Finance & Budget Committee ~ 12:15 PM

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1<sup>st</sup> Floor Conference Room

Buffalo, New York 14203

| Governance Committee ~ 12:00 PM                                   |   |   |
|---|---|---|
| TAB 1   | <ul style="list-style-type: none"> <li>– Roll Call of Committee Members</li> <li>– Approval of July 25, 2016 Meeting Minutes <b>[RESOLUTION]</b></li> <li>– Executive Session: Board of Directors Self-Evaluation</li> </ul>  |   |
| Audit, Finance & Budget Committee ~ 12:15 PM                      |   |   |
| TAB 2   | <ul style="list-style-type: none"> <li>– Roll Call of Committee Members</li> <li>– Approval of the June 21, 2016 Meeting Minutes <b>[RESOLUTION]</b></li> <li>– Draft of BFSA’s FY 2016 Audited Financial Statements               <ul style="list-style-type: none"> <li>– Presentation by Lumsden &amp; McCormick, LLP</li> </ul> </li> <li>– BFSA Annual Report</li> <li>– BFSA Annual Investment Report</li> <li>– Internal Controls Reports</li> <li>– Annual Contract with Public Financial Management <b>[RESOLUTION]</b></li> </ul> |   |
| Board Meeting ~ 1:00 PM   |   |   |
| TAB 3   | <b>Opening Remarks</b> <ul style="list-style-type: none"> <li>– Roll Call of Directors</li> <li>– Approval of July 25, 2016 Meeting Minutes <b>[RESOLUTION]</b></li> </ul>  |   |
| TAB 4   | <b>BFSA Business</b> <ul style="list-style-type: none"> <li>– BFSA FY 2016 Independent Audit &amp; Annual Report <b>[RESOLUTION]</b></li> </ul>   |   |
|   | <b>Buffalo Municipal Housing Authority and Buffalo Urban Renewal Agency</b> <ul style="list-style-type: none"> <li>– <i>Discussion with leadership re: housing matters impacting low-income residents of the City of Buffalo</i></li> </ul>   |   |
| Executive Session   |   |   |
| Privilege of the Floor  |   |   |
| OTHER BUSINESS AND ANNOUNCEMENTS                                  |   |   |
| Note: Meetings may be rescheduled based on Directors availability |   |   |
| Upcoming Event  | Date  | Location  |
| Special Meeting with District Officials                           | TBD   | Market Arcade Building<br>617 Main Street<br>1 <sup>st</sup> Floor Conference Room<br>Buffalo, New York 14203 |
| Governance Committee ~ 12:00 PM<br><br>Board Meeting ~ 1:00 PM    | Wednesday,<br>December 7, 2016  | Market Arcade Building<br>617 Main Street<br>1 <sup>st</sup> Floor Conference Room<br>Buffalo, New York 14203 |