

Buffalo Fiscal Stability Authority

Resolution No. 03-19

ESTABLISHING AND RECONSTITUTING WORKING GROUPS

WHEREAS, On August 6, 2003 Buffalo Fiscal Stability Authority (“BFSA”) Chair announced the formation of seven “committees” for the purpose of gathering information and gaining expertise to support the work of BFSA, and

WHEREAS, The BFSA did not officially act to establish these entities or to limit their powers or fully appoint members of these “committees”, and

WHEREAS, It is determined to be in the best interest of the BFSA to reconstitute the “committees” into working groups and to more clearly limit their powers and to appoint and reappoint members,

NOW THEREFORE, BE IT RESOLVED that the BFSA establish seven working groups with the members listed below.

BE IT FURTHER RESOLVED that each of the working groups may meet at the discretion of its leader. Each working group is authorized to gather information within its area of activity, to provide information to the BFSA for its consideration and to make such recommendations to the BFSA as its leader and members deem appropriate.

BE IT FURTHER RESOLVED that the working groups may not act on behalf of or in lieu of the BFSA and the BFSA is free to act on any matter without regard to whether such matter has been referred to or considered by a working group.

BE IT FURTHER RESOLVED that the working groups may meet for the purposes described herein without regard to the number of members present at such meeting.

BE IT FURTHER RESOLVED that the Executive Director shall be a member of each working group and she may appoint other members of the staff to also serve on each working group.

BE IT FURTHER RESOLVED that the Chair of the BFSA and the leader of each working group may appoint other individuals to each working group. Such other individuals need not be staff or directors of the BFSA. They may be appointed for a limited period of time or indefinitely. Any such individual may be removed from a working group in the sole discretion of the Chair of BFSA or the leader of such working group.

BE IT FURTHER RESOLVED that working groups may not conduct a meeting where a quorum of the BFSA Board is physically present unless the working group complies with the requirements of the New York State Open Meetings Law.

BE IT FURTHER RESOLVED that the following working groups are hereby established:

BFSA Audit, Finance and Budget

H.C. McCall, Leader, T. Baker, J. Giambra

BFSA Personnel

T. Baker, Leader, J. Faso, A. Townsend

BFSA Communications

R. Tobe, Leader, A. Masiello, R. Pirtle

BFSA City of Buffalo Review

A. Townsend, Leader, T. Baker, J. Faso, R. Pirtle

BFSA Buffalo School System Review

R. Wilmers, Leader, J. Giambra, H.C. McCall, R. Tobe

BFSA Other Covered Entities

R. Pirtle, Leader, R. Tobe, R. Wilmers

BFSA City Financing

J Faso, Leader, A. Masiello, H.C. McCall, A. Townsend

This resolution shall take effect immediately.

/S/ Richard Tobe  
Secretary

Approved September 10, 2003