

MINUTES
Buffalo Fiscal Stability Authority
Governance Committee
March 21, 2007

The regular meeting of the Buffalo Fiscal Stability Authority (BFSA) Governance Committee was called to order at 12:31 PM on March 21, 2007 at the Buffalo & Erie County Central Public Library. The meeting was convened with a Notice of Meeting sent to the Directors and announced to the public and the press.

Directors Present: Townsend and Norwood

Directors Absent (excused): Lipke & Stenhouse

Staff Present: Johnson, Kelly, Link, Lopardi, Mobley, Miller, Mitchell, and Stefko

Opening Statement

Vice-Chair Townsend called the meeting to order and called roll. Finding a quorum present, the Committee meeting commenced.

Open Issues

Vice-Chair Townsend invited Deputy Director Joseph V. Stefko, PhD to address the committee. Mr. Stefko provided a summary of the Authority's internal controls compliance and certification.

There being no further business, Director Norwood entertained a motion to adjourn that was duly seconded. The meeting adjourned at 12:36 PM.