

**BUFFALO FISCAL STABILITY AUTHORITY**

**GOVERNANCE COMMITTEE RESOLUTION NO. 07-01**

**APPROVING COMMITTEE MINUTES FROM AUGUST 9, 2006 AND MARCH 21, 2007**

BE IT RESOLVED that the Governance Committee of the Buffalo Fiscal Stability Authority approves the minutes of its meetings of August 6, 2006 and March 21, 2007.

This Resolution shall take effect immediately.

Approved September 24, 2007.

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/S/ Alair Townsend  
Committee Chair