

BUFFALO FISCAL STABILITY AUTHORITY

AUDIT, FINANCE & BUDGET COMMITTEE RESOLUTION NO. 07-02

APPROVING COMMITTEE MINUTES FROM JUNE 5, 2007

BE IT RESOLVED that the Audit, Finance & Budget Committee of the Buffalo Fiscal Stability Authority approves the minutes of its meetings of June 5, 2007.

This Resolution shall take effect immediately.

Approved September 24, 2007.

/S/Reverend Richard A. Stenhouse

Committee Chair