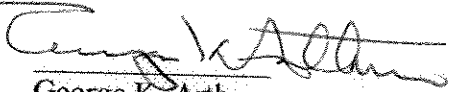


Minutes
Executive Session, BFSA
Friday, April 11, 2008, 9:10am

Directors Present: Arthur, Brown (Janet Penksa), Giardino, Johnstone, Kolkmeier, Mertz, Norwood,

Video: Townsend

Executive session began at 9:10am in the conference room of the Buffalo Fiscal Stability Authority's office. Two candidates presented themselves for interviews. Discussion of the candidate's qualifications and presentation followed each interview. Executive session adjourned at 11:35am.


George K. Arthur,
Secretary