

**BUFFALO FISCAL STABILITY AUTHORITY
AUDIT, FINANCE & BUDGET COMMITTEE**

RESOLUTION NO. 08-01

APPROVING COMMITTEE MINUTES FROM SEPTEMBER 24, 2007

BE IT RESOLVED that the Audit, Finance & Budget Committee of the Buffalo Fiscal Stability Authority approves the minutes of its meetings of September 24, 2007. This Resolution shall take effect immediately.

Approved March 31, 2008

/S/ John Giardino

John Giardino, Committee Chair