

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

RESOLUTION NO. 08-03

APPROVING COMMITTEE MINUTES FROM MARCH 31, 2008

BE IT RESOLVED that the Audit, Finance & Budget Committee of the Buffalo Fiscal Stability Authority approves the minutes of its meetings March 31, 2008.
This Resolution shall take effect immediately.

Approved May 8, 2008

/S/ John Giardino

Committee Chair