

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

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**RESOLUTION NO. 08-04**

APPROVING COMMITTEE MINUTES FROM MAY 8, 2008

BE IT RESOLVED that the Audit, Finance & Budget Committee of the Buffalo Fiscal Stability Authority approves the minutes of its meeting of May 8, 2008.  
This Resolution shall take effect immediately.

Approved June 5, 2008

/S/ John Giardino

John Giardino, Committee Chair