

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

RESOLUTION NO. 09-01

APPROVING COMMITTEE MINUTES FROM SEPTEMBER 19, 2008

BE IT RESOLVED that the Audit, Finance & Budget Committee of the Buffalo Fiscal Stability Authority approves the minutes of its meeting of SEPTEMBER 19, 2008. This Resolution shall take effect immediately.

Approved March 18, 2009

/s/ John Giardino

John Giardino, Committee Chair