

**BUFFALO FISCAL STABILITY AUTHORITY**  
**Executive Director Search Committee**  
**RESOLUTION NO. 09-01**

**APPROVING COMMITTEE MINUTES FROM APRIL 20, 2009**

BE IT RESOLVED that the Executive Director Search Committee of Buffalo Fiscal Stability Authority approves the minutes of its meeting on April 20, 2009.

This resolution shall take effect immediately.

Approved May 11, 2009

/S/ Gail Johnstone

Gail Johnstone, Committee Chair