

BUFFALO FISCAL STABILITY AUTHORITY
AUDIT, FINANCE & BUDGET COMMITTEE

RESOLUTION NO. 09-03

APPROVING COMMITTEE MINUTES FROM MARCH 18, 2009

BE IT RESOLVED that the Audit, Finance & Budget Committee of the Buffalo Fiscal Stability Authority approves the minutes of its meeting of March 18, 2009, and ratifies and affirms resolutions 09-01 & 09-02 which were approved March 18, 2009.

This Resolution shall take effect immediately.

Approved May 13, 2009

/s/John Giardino
John Giardino,
Committee Chair