

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

**RESOLUTION NO. 09-05**

**APPROVING COMMITTEE MINUTES FROM JUNE 10, 2009**

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BE IT RESOLVED that the Audit, Finance & Budget Committee of the Buffalo Fiscal Stability Authority approves the minutes of its meeting of June 10, 2009, and ratifies and affirms resolution 09-04 which was approved June 10, 2009.

This Resolution shall take effect immediately.

September 30, 2009

/S/ John Giardino  
John Giardino,  
Committee Chair