

**BUFFALO FISCAL STABILITY AUTHORITY**  
**AUDIT, FINANCE & BUDGET COMMITTEE RESOLUTION NO. 11-03**  
**APPROVING MINUTES & RESOLUTIONS FROM MARCH 9, 2011**

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BE IT RESOLVED that the Buffalo Fiscal Stability Authority Audit, Finance, and Budget Committee approves the minutes of its meeting on March 9, 2011.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority Audit, Finance, and Budget Committee ratifies and affirms resolutions 11-01 and 11-02 that were approved on March 9, 2011.

This Resolution shall take effect immediately.

Approved June 15, 2011

/S/R. Nils Olsen, Jr.

R. Nils Olsen, Jr.,  
Committee Chair