

**BUFFALO FISCAL STABILITY AUTHORITY**  
**RESOLUTION NO. 11-43**  
**ADOPTION OF BFSA PETTY CASH POLICY**

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WHEREAS, Chapter 122 of the Laws of 2003, as amended, created the Buffalo Fiscal Stability Authority (“BFSA” or “Authority”) to provide financial oversight and budgetary control over the City of Buffalo and Covered Organizations; and

WHEREAS, the BFSA is a public authority of the State of New York and as such is governed by certain State laws as well as best governance practices; and

WHEREAS, it is recommended that the BFSA as a public authority of the State of New York codify all policies and directives; and

WHEREAS, the Governance Committee of the BFSA has reviewed the proposed Petty Cash Policy of the BFSA and has recommended its adoption by the BFSA Board.

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority does hereby acknowledge and adopt the petty cash policy as attached.

This Resolution shall take effect immediately.

Approved December 7, 2011

/S/ George K. Arthur

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George K. Arthur,  
Secretary