



BUFFALO FISCAL STABILITY AUTHORITY
 Agenda – March 14, 2012
 Governance Committee, 12:00 PM
 Audit, Finance & Budget Committee, 12:30 PM
 Board Meeting, 1:00 PM
 Market Arcade Building-617 Main St. Buffalo, NY 14203

Governance Committee (12:00 PM)			
TAB 1	Committee Items		
	– Roll Call of Committee Members	– Authorization To Enter Into Banking Agreements With Local Financial Institutions	
	– Approval of December 7, 2011 Meeting Minutes	– Lobbying Policy Discussion	
	– 2012 MWBE Master Goal Plan		
	– 2013 MWBE Master Goal Plan		
Audit, Finance & Budget Committee (12:30 PM)			
TAB 2	Committee Items		
	– Roll Call of Committee Members	– 2013 Preliminary BFSA Budget and Four-Year Financial Plan	
	– Approval of October 3, 2011 Meeting Minutes	– BFSA 2012 Budget Transfers	
Full Board Meeting (1:00 PM)			
TAB 3	Opening Remarks		
	– Roll Call of Directors		
	– Approval of December 7, 2011 Meeting Minutes		
	City Issues		
	– Review of 2010-11 Financial Statements - Presentation		
TAB 4	District Issues		
	– Review of 2010-11 Financial Statements - Presentation		
	– Other Postemployment Benefits Liability Memo		
TAB 5	City Issues		
	– Other Postemployment Benefits Liability Memo	– Capital Budget & Capital Improvement Plan	
	– Memorandum re: Use of Fund Balance in Financial Plan	– 2012 General Obligation Borrowing	
	– Property Tax Margin Cap Preliminary Calculation		
TAB 6	BURA Issues		
	– Review of 2010-11 Financial Statements		
TAB 7	City and Covered Organization’s Second Quarter Reporting		
	– City	– District	
	– BURA	– BMHA	
TAB 8	BFSA Issues		
	– Authorization To Enter Into Banking Agreements With Local Financial Institutions	– 2013 MWBE Master Goal Plan	
	– 2012 MWBE Master Goal Plan	– Honoring Former Director Gail E. Johnstone	
		– Appointment of Secretary	
		– Priviledged Legal Communication	
Privilege of the Floor			
OTHER BUSINESS AND ANNOUNCEMENTS			
Note: Meetings may be rescheduled based on availability of Directors.			
Upcoming Event	Date	Time	Place
Public Forum	05.07.2012	TBD	TBD
<u>Audit, Finance & Budget Committee</u> Board Meeting	05.14.2012	<u>12:30 PM</u> 1:00 PM	Buffalo Market Arcade Complex
<u>Audit, Finance & Budget Committee</u> Board Meeting	06.04.2012	<u>12:30 PM</u> 1:00	