BUFFALO FISCAL STABILITY AUTHORITY
Agenda – June 4, 2012
Audit, Finance & Budget Committee, 12:30 PM
Board Meeting, 1:00 PM
Market Arcade Building, 617 Main Street, 1st Floor Conference Room
Buffalo, NY 14203

Audit, Finance & Budget Committee (12:30 PM)	
	– Approval of May 14, 2012 Meeting Minutes – Roll Call of Committee Members – Adoption of BFSA 2012-13 Budget and 2013-2016 Financial Plan
Board Meeting (1:00 PM)	
	Opening Remarks – Roll Call of Directors – Approval of May 14, 2012 Meeting Minutes
	Review of Proposed 2012-13 Budgets and Related 4-Year Financial Plans - – City **[Update]** – Buffalo Municipal Housing Authority – School District **[Update]** – Buffalo Urban Renewal Agency
	Review of Third Quarter Reports – City – Buffalo Municipal Housing Authority – School District – Buffalo Urban Renewal Agency
	BMHA Business – 2011-12 Capital Plan
	BFSA Business – Adoption of BFSA 2012-13 Budget and 2013-2016 Financial Plan
	Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS
Note: Meetings may be rescheduled based on Director's availability

Upcoming Event	Date	Time	Place
Governance Committee Board Meeting	Wednesday August 1, 2012	12:30 PM 1:00 PM	Buffalo Market Arcade Complex 1st Floor Conference Room 617 Main Street Buffalo, New York 14203
Audit, Finance & Budget Committee Board Meeting	Wednesday September 24, 2012	12:30 PM 1:00 PM	
Board Meeting	December 5, 2012	1:00 PM	