



BUFFALO FISCAL STABILITY AUTHORITY

Agenda – August 1, 2012

Governance Committee, 12:30 PM

Board Meeting, 1:00 PM

Market Arcade Building, 617 Main Street, 1st Floor Conference Room

Buffalo, NY 14203

| Governance Committee (12:30 PM) | | | |
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| TAB 1 | <ul style="list-style-type: none"> – Roll Call of Committee Members – Approval of March 14, 2012 Meeting Minutes – Code of Ethics – Mission Statement – Investment Guidelines – Property Disposal Guidelines | <ul style="list-style-type: none"> – Procurement Guidelines – Whistleblower Policy – Prompt Payment Policy – Prompt Payment Report – Procurement Report – Internal Controls Reports – Annual Board of Directors Evaluation | |
| Board Meeting (1:00 PM) | | | |
| TAB 2 | Opening Remarks <ul style="list-style-type: none"> – Roll Call of Directors – Approval of May 29, 2012 and June 4, 2012 Meeting Minutes | | |
| TAB 3 | District Discussion <ul style="list-style-type: none"> – Retirement Incentive – Cafeteria Managers | | |
| TAB 4 | BFSA Business <ul style="list-style-type: none"> – Organizational Overview – Code of Ethics – Mission Statement – Investment Guidelines – Property Disposal Guidelines – Procurement Guidelines – Whistleblower Policy – Prompt Payment Policy – Prompt Payment Report – Procurement Report – Litigation Update | | |
| Privilege of the Floor | | | |
| OTHER BUSINESS AND ANNOUNCEMENTS | | | |
| Note: Meetings may be rescheduled based on Director’s availability | | | |
| Upcoming Event | Date | Time | Place |
| Audit Committee | Monday | 12:30 PM | Buffalo Market Arcade Complex 1 st Floor Conference Room 617 Main Street Buffalo, New York 14203 |
| Board Meeting | September 24, 2012 | 1:00 PM | |
| Board Meeting | Wednesday, December 5, 2012 | 1:00 PM | |