



BUFFALO FISCAL STABILITY AUTHORITY

Agenda – September 24, 2012

Audit, Finance and 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)

- Roll Call of Committee Members
- Approval of June 4, 2012 Meeting Minutes
- Presentation of BFSA’s FY 2012 Audit by Lumsden & McCormick, LLP
- BFSA Annual Report
- BFSA Annual Investment Report

Board Meeting (1:00 PM)

Opening Remarks

- Roll Call of Directors
- Approval of August 1, 2012 Meeting Minutes

District Business

- Local 264 Collective Bargaining Agreement

City Business

- Reallocation of Efficiency Grant Funds

BFSA Business

- BFSA FY 2012 Independent Audit & Annual Report
- Approval of BFSA General Counsel
- Checklist of Required Reports from City and Covered Organizations

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	Wednesday, December 5, 2012	12:30 PM	Buffalo Market Arcade Complex 1 st Floor Conference Room 617 Main Street Buffalo, New York 14203
Board Meeting		1:00 PM	