



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ December 5, 2012
 Governance Committee ~ 12:30 PM
 Board Meeting ~ 1:00 PM
 Market Arcade Building, 617 Main Street
 1st Floor Conference Room
 Buffalo, New York 14203

Governance Committee ~ 12:30 PM		
TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of August 1, 2012 Meeting Minutes [RESOLUTION] - Annual Review of Bylaws - 2013-2014 MWBE Goals - 2013 BFSA Meeting Calendar - Final 2012 Internal Control Review 	
Board Meeting ~ 1:00 PM		
TAB 2	Opening Remarks <ul style="list-style-type: none"> - Roll Call of Directors - Approval of September 24, 2012 Minutes [RESOLUTION] 	
TAB 3	District Items <ul style="list-style-type: none"> - Discussion with District Superintendent Dr. Pamela C. Brown, Ed.D - District 2012 Audited Financial Statements Presentation 	
TAB 4	City Items <ul style="list-style-type: none"> - Capital Budget - Collective Bargaining Agreement: Crossing Guards 	
TAB 5	2012-13 1st Quarter Reports <ul style="list-style-type: none"> - City of Buffalo - Buffalo Urban Renewal Agency - School District - Buffalo Municipal Housing Authority 	
TAB 6	BFSA Issues <ul style="list-style-type: none"> - BFSA Bylaws [RESOLUTION] - 2013-2014 MWBE Goals [RESOLUTION] - BFSA Meeting Calendar (2013) [RESOLUTION] - Executive Session for Advice of Counsel 	
Privilege of the Floor		
Additional Documents		
TAB 7	BFSA 1st Quarter Report	
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Director's availability		
Upcoming Event	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday March 13, 2013	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203