

BUFFALO FISCAL STABILITY AUTHORITY
AUDIT, FINANCE, & BUDGET COMMITTEE RESOLUTION NO. 12-05
APPROVING MINUTES AND RESOLUTION FROM JUNE 4, 2012

NOW THEREFORE BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance, and Budget Committee approves the minutes of its meeting on June 4, 2012.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance, and Budget Committee ratifies and affirms Resolution No. 12-05 that was approved on said date.

This Resolution shall take effect immediately.

Approved September 24, 2012

/s/ R. Nils Olsen, Jr.

R. Nils Olsen, Jr.,
Committee Chair