

**BUFFALO FISCAL STABILITY AUTHORITY**  
**AUDIT, BUDGET AND FINANCE COMMITTEE RESOLUTION NO. 12-01**  
**APPROVING MINUTES AND RESOLUTION FROM OCTOBER 3, 2011**

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BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Budget and Finance Committee approves the minutes of its meeting on October 3, 2011.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Budget and Finance Committee ratifies and affirms Resolution No. 11-04 that was approved on said date.

This Resolution shall take effect immediately.

Approved March 14, 2012

/S/ R. Nils Olsen, Jr.

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R. Nils Olsen, Jr.,  
Committee Chair