BUFFALO FISCAL STABILITY AUTHORITY AUDIT, BUDGET AND FINANCE COMMITTEE RESOLUTION NO. 12-03 APPROVING MINUTES AND RESOLUTION FROM MARCH 14, 2012

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Budget and Finance Committee approves the minutes of its meeting on March 14, 2012.

BE IT FURTHUR RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Budget and Finance Committee ratifies and affirms Resolution Nos. 12-01 through 12-02 that were approved on said date.

This Resolution shall take effect immediately.

Approved May 14, 2012

/s/ R. Nils Olsen, Jr.
R. Nils Olsen, Jr.,
Committee Chair