

BUFFALO FISCAL STABILITY AUTHORITY
AUDIT, BUDGET AND FINANCE COMMITTEE RESOLUTION NO. 12-04
APPROVING MINUTES AND RESOLUTION FROM MAY 14, 2012

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

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Budget and Finance Committee ratifies and affirms Resolution No. 12-03 that was approved on said date.

This Resolution shall take effect immediately.

Approved June 4, 2012

/s/ R. Nils Olsen, Jr.

R. Nils Olsen, Jr.,
Committee Chair