



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ March 13, 2013

Audit Finance and Budget Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1st Floor Conference Room

Buffalo, New York 14203

Audit, Finance and Budget Committee ~ 12:30 PM		
	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of September 24, 2012 Meeting Minutes - Review of BFSA 2013-14 Preliminary Budget and 2014-2017 Financial Plan 	
Board Meeting ~ 1:00 PM		
	Opening Remarks <ul style="list-style-type: none"> - Roll Call of Directors - Approval of December 5, 2012 Minutes 	
	City Items <ul style="list-style-type: none"> - Review of 2012 Audited Financial Statements - Proposed 2013 Capital Borrowing - Efficiency Grants Reallocations 	
	District Items <ul style="list-style-type: none"> - Memorandum of Understanding re: Teacher Transfers 	
	BMHA Items <ul style="list-style-type: none"> - Labor Agreement with Operating Engineers - Proposed Debt Issuance 	
	Impact of the New York State Proposed Budget on the City and District <ul style="list-style-type: none"> - Summary of Governor's Proposed Budget from the NYSGFOA - Summary of Potential Impact on the City of Buffalo - Summary of Potential Impact on the District 	
	2012-13 2nd Quarter Reports <ul style="list-style-type: none"> - City of Buffalo - Buffalo Urban Renewal Agency - Buffalo School District - Buffalo Municipal Housing Authority 	
	BFSA Items <ul style="list-style-type: none"> - Honoring Former Commissioner Janet Penska - Executive Session for Advice of Counsel 	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Director's availability		
Upcoming Event	Date	Location
Governance Committee ~ 12:00 PM Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, May 15, 2013	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, June 19, 2013	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, July 31, 2013	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203