

**BUFFALO FISCAL STABILITY AUTHORITY**

Agenda ~ June 19, 2013

Audit, Finance & Budget Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1<sup>st</sup> Floor Conference Room

Buffalo, New York 14203



**Audit, Finance and Budget Committee ~ 12:30 PM**

TAB 1	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of March 13, 2013 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- Adoption of BFSA 2013-14 Budget and 2014-2017 Financial Plan</li> </ul>
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**Board Meeting ~ 1:00 PM**

TAB 2	<p><b>Opening Remarks</b></p> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Approval of May 15, 2013 Minutes <b>[RESOLUTION]</b></li> </ul>
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TAB 3	<p><b>Final 2013-14 Budgets and Related Four-Year Financial Plans</b></p> <ul style="list-style-type: none"> <li>- City of Buffalo</li> <li>- Buffalo School District</li> <li>- Buffalo Urban Renewal Agency</li> <li>- Buffalo Municipal Housing Authority</li> </ul> <p style="text-align: right;"><b>[RESOLUTION]</b></p>
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TAB 4	<p><b>City Items</b></p> <ul style="list-style-type: none"> <li>- Firefighter Collective Bargaining Agreement</li> </ul>
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TAB 5	<p><b>BFSA Items</b></p> <ul style="list-style-type: none"> <li>- Adoption of BFSA 2013-14 Budget and 2014-2017 Financial Plan <b>[RESOLUTION]</b></li> <li>- Discussion re: BURA as a Covered Organization</li> </ul>
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**Privilege of the Floor**

**OTHER BUSINESS AND ANNOUNCEMENTS**  
 Note: Meetings may be rescheduled based on Director's availability

Upcoming Event	Date	Location
Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, July 31, 2013	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203
Audit, Finance, & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Monday, September 23, 2013	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203
Board Meeting ~ 1:00 PM	Wednesday, December 4, 2013	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203