



**BUFFALO FISCAL STABILITY AUTHORITY**

Agenda ~ December 4, 2013  
 Governance Committee ~ 12:45 PM  
 Board Meeting ~ 1:00 PM  
 Market Arcade Building, 617 Main Street  
 1<sup>st</sup> Floor Conference Room  
 Buffalo, New York 14203

Governance Committee ~ 12:45 PM		
TAB 1	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of September 23, 2013 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- 2014-15 Minority and Women Business Enterprise Goals</li> <li>- BFSA 2014 Meeting Calendar</li> </ul>	
Board Meeting ~ 1:00 PM		
TAB 2	<b>Opening Remarks</b> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Approval of September 23, 2013 Minutes <b>[RESOLUTION]</b></li> <li>- Approval of November 14, 2013 Minutes <b>[RESOLUTION]</b></li> </ul>	
TAB 3	<b>District Items</b> <ul style="list-style-type: none"> <li>- 2012-13 Audited Financial Statements</li> </ul>	
TAB 4	<b>City Items</b> <ul style="list-style-type: none"> <li>- Presentation on Historical Financial Information</li> <li>- 2014 Capital Plan</li> </ul>	
TAB 5	<b>Buffalo Urban Renewal Agency</b> <ul style="list-style-type: none"> <li>- 2012-13 Audited Financial Statements</li> <li>- Single Audit Findings</li> </ul>	
TAB 6	<b>2013-14 1st Quarter Summaries</b> <ul style="list-style-type: none"> <li>- City of Buffalo</li> <li>- School District</li> </ul>	
TAB 7	<b>BFSA Items</b> <ul style="list-style-type: none"> <li>- 2014-2015 Minority and Women Business Enterprise Goals <b>[RESOLUTION]</b></li> <li>- BFSA 2014 Meeting Calendar <b>[RESOLUTION]</b></li> </ul>	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Director's availability		
Upcoming Event	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday March 12, 2014	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203