

**BUFFALO FISCAL STABILITY AUTHORITY**  
**AUDIT, FINANCE & BUDGET COMMITTEE RESOLUTION NO. 13-04**  
**APPROVING MINUTES AND RESOLUTIONS FROM JUNE 19, 2013**

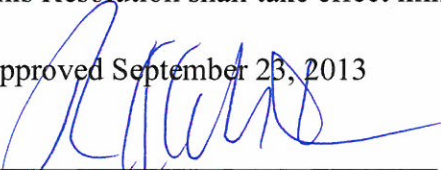
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BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee approves the minutes of its meeting on June 19, 2013.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee ratifies and affirms Resolution No. 13-03 that was approved on said date.

This Resolution shall take effect immediately.

Approved September 23, 2013

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R. Nils Olsen, Jr.,  
Committee Chair