

**BUFFALO FISCAL STABILITY AUTHORITY**  
**AUDIT, FINANCE, & BUDGET COMMITTEE RESOLUTION No. 13-01**  
**APPROVING MINUTES AND RESOLUTION FROM SEPTEMBER 24, 2012**

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NOW THEREFORE BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance, and Budget Committee approves the minutes of its meeting on September 24, 2012.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance, and Budget Committee ratifies and affirms Resolution No. 12-05 that was approved on said date.

This Resolution shall take effect immediately.

Approved March 13, 2013

/s/ R. Nils Olsen, Jr.

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R. Nils Olsen, Jr.,  
Committee Chair