



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ March 26, 2014

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		
TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of September 23, 2013 Meeting Minutes [RESOLUTION] - Review of BFSFA 2014-15 Preliminary Budget and 2015-2018 Financial Plan [RESOLUTION] - Approval of BFSFA Audit Engagement [RESOLUTION] 	
Board Meeting ~ 1:00 PM		
TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of December 4, 2013 Minutes [RESOLUTION] 	
TAB 3	<p>District Items</p> <ul style="list-style-type: none"> - District Financial Plan Update - 2013-14 Budget Modification - Review of Second Quarter Report 	
Executive Session-Receipt of Legal Advice		
TAB 4	<p>City Items</p> <ul style="list-style-type: none"> - Review of 2013 Audited Financial Statements - Capital Borrowing / Update of Capital Plan - 264T (Caulkers) Labor Contract - Review of Budget Modifications 	
TAB 5	<p>Impact of the New York State Proposed Budget on the City and District</p> <ul style="list-style-type: none"> - Summary of Governor's Proposed Budget 	
TAB 6	<p>2013-14 2nd Quarter Reports / Other Relevant Financial Information</p> <ul style="list-style-type: none"> - City of Buffalo Q2 Review - Buffalo Urban Renewal Agency Q2 Review - Buffalo Municipal Housing Authority Q2 and Final 2014-2017 Financial Plan Review 	
TAB 7	Discussion on City of Detroit, Michigan	
Privilege of the Floor		
Additional Documents		
TAB 8	<p>BFSFA Items</p> <ul style="list-style-type: none"> - 2nd Quarter Report 	
TAB 9	Office of the NYS Comptroller-2014 Fiscal Profile for the City of Buffalo	
TAB 10	Board of Education Various Communications (5)	
TAB 11	District Response to BFSFA Summary of BCSD FY 2013-14 1 st Q Report	
TAB 12	City of Buffalo Rating Agency Reports	
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Event	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM (Tentative)	Wednesday, May 14, 2014	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Board Meeting ~ 1:00 PM		
Audit, Finance & Budget Committee ~ 12:30 PM	Wednesday, June 18, 2014	
Board Meeting ~ 1:00 PM		