



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ May 14, 2014
 Board Meeting ~ 1:00 PM
 Market Arcade Building, 617 Main Street, 1st Floor Conference Room
 Buffalo, New York 14203

Board Meeting ~ 1:00 PM		
TAB 1	Opening Remarks – Roll Call of Directors – Approval of March 26, 2014, Minutes [RESOLUTION]	
TAB 2	Proposed 2014-15 Budgets and Related Four-Year Financial Plans – City of Buffalo – Buffalo School District – Buffalo Urban Renewal Agency – Buffalo Municipal Housing Authority – [RESOLUTION]	
TAB 3	2013-14 Third Quarter Reports – City of Buffalo – Buffalo Urban Renewal Agency – Buffalo School District – Buffalo Municipal Housing Authority	
	Executive Session – Advice of Counsel	
Privilege of the Floor		
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) Board Meeting ~ 1:00 PM	Wednesday, June 18, 2014	Market Arcade Building 617 Main Street 1st Floor Conference Room Buffalo, New York 14203
Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, July 30, 2014	