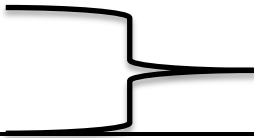




BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ June 18, 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 March 26, 2014, Meeting Minutes [RESOLUTION] - BFSA FY 2014-15 Budget and FY 2015-2018 Financial Plan - BFSA Budget Transfers for FY 2013-14 	
Board Meeting ~ 1:00 PM		
TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of May 14, 2014, Minutes [RESOLUTION] - Approval of June 5, 2014, Minutes [RESOLUTION] 	
TAB 3	<p>Final FY 2014-15 Budgets and Related Four-Year Financial Plans</p> <ul style="list-style-type: none"> - City of Buffalo - Buffalo City School District - Buffalo Urban Renewal Agency - Buffalo Municipal Housing Authority 	 <p>[RESOLUTION]</p>
TAB 4	<p>BFSA Items</p> <ul style="list-style-type: none"> - Adoption of BFSA FY 2014-15 Budget and FY 2015-2018 Financial Plan [RESOLUTION] 	
	<p>Executive Session</p> <ul style="list-style-type: none"> - Advice of Counsel 	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Event	Date	Location
Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, July 30, 2014	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, September 24, 2014	