



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ September 24, 2014

Governance Committee ~ 12:00 PM

Audit, Finance & Budget Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1st Floor Conference Room

Buffalo, New York 14203

Governance Committee ~ 12:00 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of August 4, 2014 Meeting Minutes [RESOLUTION] - Internal Control Reports - Authority Mission Statement and Performance Measurements - Executive Session: Board of Directors Self Evaluation
-------	---

Audit, Finance & Budget Committee ~ 12:30 PM

TAB 2	<ul style="list-style-type: none"> - Roll Call of the Committee Members - Approval of the June 18, 2014 Meeting Minutes [RESOLUTION] - Presentation of BFSA's FY 2014 Independent Auditors' Report by Lumsden & McCormick, LLP - BFSA Annual Report - BFSA Annual Investment Report - Annual Contract with Public Financial Management [RESOLUTION]
-------	---

Board Meeting ~ 1:00 PM

TAB 3	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of August 4, 2014 Meeting Minutes [RESOLUTION]
-------	--

TAB 4	<p>City of Buffalo</p> <ul style="list-style-type: none"> - Request for budget modifications for projects funded by Efficiency Grants [RESOLUTION]
-------	---

TAB 5	<p>BFSA Business</p> <ul style="list-style-type: none"> - BFSA FY 2014 Independent Audit & Annual Report [RESOLUTION] - Mission Statement Report [RESOLUTION]
-------	--

	<p>Buffalo Urban Renewal Agency</p> <ul style="list-style-type: none"> - Presentation to BFSA
--	---

	<p>Buffalo City School District</p> <ul style="list-style-type: none"> - Discussion regarding recent communications to and from the Buffalo Board of Education
--	--

Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
<p>Governance Committee ~ 12:30 PM</p> <p>Board Meeting ~ 1:00 PM</p>	<p>Wednesday, December 3, 2014</p>	<p>Market Arcade Building 617 Main Street 1st Floor Conference Room Buffalo, New York 14203</p>