



**BUFFALO FISCAL STABILITY AUTHORITY**

Agenda ~ December 3, 2014  
 Governance Committee ~ 12:30 PM  
 Board Meeting ~ 1:00 PM  
 Market Arcade Building, 617 Main Street  
 4<sup>th</sup> Floor Conference Room  
 Buffalo, New York 14203

Governance Committee ~ 12:30 PM		
TAB 1	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of September 24, 2014 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- 2015 Meeting Calendar</li> <li>- 2015-2016 Minority and Women Business Enterprise Goals</li> </ul>	
Board Meeting ~ 1:00 PM		
TAB 2	<b>Opening Remarks</b> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Approval of September 24, 2014 Minutes <b>[RESOLUTION]</b></li> </ul>	
	<b>Buffalo City School District</b> Discussion with District Interim Superintendent Donald Ogilvie	
TAB 3	<b>Buffalo City School District Items (Continued)</b> <ul style="list-style-type: none"> <li>- Proposed Collective Bargaining Agreement with Local 264 Food Service Workers and Summer Food Service Workers</li> <li>- FY 2013-14 Audited Financial Statements</li> </ul>	
TAB 4	<b>City Items</b> <ul style="list-style-type: none"> <li>- 2015 Capital Budget and 2015-2019 Capital Improvements Program</li> </ul>	
TAB 5	<b>Buffalo Urban Renewal Agency</b> <ul style="list-style-type: none"> <li>- FY 2013-14 Audited Financial Statements</li> </ul>	
TAB 6	<b>2013-14 1st Quarter Summary Reports</b> <ul style="list-style-type: none"> <li>- City of Buffalo            - Buffalo Urban Renewal Agency</li> <li>- School District            - Buffalo Municipal Housing Authority</li> </ul>	
TAB 7	<b>BFSA Items</b> <ul style="list-style-type: none"> <li>- 2015-2016 Minority and Women Business Enterprise Goals <b>[RESOLUTION]</b></li> <li>- 2015 Meeting Calendar <b>[RESOLUTION]</b></li> <li>- Recognition of A. Vince Buzard <b>[RESOLUTION]</b></li> </ul>	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Director's availability		
Upcoming Event	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday March 11, 2015	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203