



BUFFALO FISCAL STABILITY AUTHORITY

May 20, 2015
 Audit, Finance and Budget Committee Meeting ~ 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 Directors - Approval of March 11, 2015 Minutes [RESOLUTION] - Memorandum re: Series 2005A and 2006A Refunding Analysis - Approval of Bond Counsel and to Issue Underwriter RFP [RESOLUTION] 	
Board Meeting ~ 1:00 PM		
TAB 2	Opening Remarks <ul style="list-style-type: none"> - Roll Call of Directors - Approval of March 11, 2015 Minutes [RESOLUTION] 	
TAB 3	Proposed 2015-16 Budgets and Related Four-Year Financial Plans <ul style="list-style-type: none"> - City of Buffalo - Buffalo School District - Buffalo Urban Renewal Agency - Buffalo Municipal Housing Authority 	
TAB 4	2014-15 Third Quarter Reports <ul style="list-style-type: none"> - Buffalo School District - Buffalo Municipal Housing Authority 	
TAB 5	Buffalo Urban Renewal Agency Items <ul style="list-style-type: none"> - Labor Contract Review 	
TAB 6	Buffalo Municipal Housing Authority Items <ul style="list-style-type: none"> - 2014-15 Budget Modification Review 	
TAB 7	BFSA Items <ul style="list-style-type: none"> - Approval of Bond Counsel and to Issue Underwriter RFP [RESOLUTION] 	
Privilege of the Floor		
Upcoming Event	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM	Monday, June 22, 2015	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Board Meeting ~ 1:00 PM		
Governance Committee ~ 12:30 PM	Wednesday, July 29, 2015	
Board Meeting ~ 1:00 PM		