



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ December 9, 2015
 Governance 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 ~ 12:30 PM		
TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of September 21, 2015 Meeting Minutes [RESOLUTION] - Internal Controls Report - Mission Statement Performance Measurements Report - 2016 Meeting Calendar - 2016-2017 Minority and Women Business Enterprise Goals 	
Board Meeting ~ 1:00 PM		
TAB 2	Opening Remarks <ul style="list-style-type: none"> - Roll Call of Directors - Approval of September 21, 2015 Minutes [RESOLUTION] 	
TAB 3	Buffalo City School District Items <ul style="list-style-type: none"> - FY 2014-15 Audited Financial Statements 	
TAB 4	City Items <ul style="list-style-type: none"> - 2016 Capital Budget and 2016-2020 Capital Improvements Program 	
TAB 5	Buffalo Urban Renewal Agency <ul style="list-style-type: none"> - FY 2014-15 Audited Financial Statements 	
TAB 6	2015-16 1st Quarter Summary Reports <ul style="list-style-type: none"> - City of Buffalo - School District - Buffalo Municipal Housing Authority 	
TAB 7	BFSA Items <ul style="list-style-type: none"> - Mission Statement Performance Measurements Report [RESOLUTION] - 2016 Meeting Calendar [RESOLUTION] - 2016-2017 Minority and Women Business Enterprise Goals [RESOLUTION] 	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Director's availability		
Additional Documents		
Tentative Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday March 9, 2016	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday May 18, 2016	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203