



**BUFFALO FISCAL STABILITY AUTHORITY**

March 11, 2015

Audit Finance and Budget Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1<sup>st</sup> Floor Conference Room

Buffalo, New York 14203

Audit, Finance and Budget 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>- Review of BFSA 2015-16 Preliminary Budget and 2016-2019 Financial Plan <b>[RESOLUTION]</b></li> <li>- Budget Transfer for 2014-15</li> <li>- Approval of BFSA Audit Engagement <b>[RESOLUTION]</b></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 December 3, 2014 Minutes <b>[RESOLUTION]</b></li> </ul>	
TAB 3	<b>City Items</b> <ul style="list-style-type: none"> <li>- White Collar Labor Contract</li> <li>- Review of 2014 Audited Financial Statements</li> <li>- Capital Borrowing / Update of Capital Plan</li> </ul>	
TAB 4	<b>District Items</b> <ul style="list-style-type: none"> <li>- Retirement Incentive for Administrators</li> <li>- Requirements for the 2016-2019 Four Year Financial Plan <b>[RESOLUTION]</b></li> </ul>	
	<b>Impact of the New York State Proposed Budget on the City and District</b> <ul style="list-style-type: none"> <li>- Summary of Governor's Proposed Budget</li> </ul>	
TAB 5	<b>2014-15 2<sup>nd</sup> Quarter Reports / Other Relevant Financial Information</b> <ul style="list-style-type: none"> <li>- City of Buffalo Q2 Review</li> <li>- District Q2 Review</li> </ul>	
TAB 6	<b>BFSA Items</b> <ul style="list-style-type: none"> <li>- Recognition of A. Vincent Buzard <b>[RESOLUTION]</b></li> </ul>	
	<b>Executive Session-Receipt of Legal Advice</b>	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM (Tentative)	Wednesday, May 20, 2015	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203
Board Meeting ~ 1:00 PM		
Audit, Finance & Budget Committee ~ 12:30 PM	Monday, June 22, 2015	
Board Meeting ~ 1:00 PM		