



BUFFALO FISCAL STABILITY AUTHORITY

September 21, 2015

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 July 29, 2015 Meeting Minutes [RESOLUTION] - Internal Control Reports - Authority Mission Statement Performance Measurements - Executive Session: Board of Directors Self Evaluation
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Audit, Finance & Budget Committee ~ 12:30 PM

TAB 2	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of the June 22, 2015 Meeting Minutes [RESOLUTION] - Presentation of BFSAs FY 2015 Independent Auditors' Report by Lumsden & McCormick, LLP - BFSAs Annual Report - BFSAs Annual Investment Report - 2015 BFSAs Bond Refunding [RESOLUTIONS] - Annual Contract with Public Financial Management [RESOLUTION]
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Board Meeting ~ 1:00 PM

TAB 3	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of July 29, 2015 Meeting Minutes [RESOLUTION]
	<p>Buffalo Municipal Housing Authority</p> <ul style="list-style-type: none"> - <i>Discussion with Leadership</i>
TAB 4	<p>BFSAs Business</p> <ul style="list-style-type: none"> - BFSAs FY 2015 Independent Audit & Annual Report [RESOLUTION] - Mission Statement Performance Measurements Report [RESOLUTION] - 2015 BFSAs Bond Refunding [RESOLUTIONS]

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 9, 2015</p>	<p>Market Arcade Building 617 Main Street 1st Floor Conference Room Buffalo, New York 14203</p>