



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ June 22, 2015

Audit, Finance and Budget Committee ~ 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 Committee Members - Approval of May 20, 2015 Minutes [RESOLUTION] - BFSA FY 2015-16 Budget and FY 2016-2019 Financial Plan 	
Board Meeting ~ 1:00 PM		
TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of May 20, 2015 Minutes [RESOLUTION] 	
TAB 3	<p>Final FY 2015-16 Budgets and Related Four-Year Financial Plans</p> <ul style="list-style-type: none"> - City of Buffalo - Buffalo City School District - Buffalo Urban Renewal Agency - Buffalo Municipal Housing Authority 	<p>[RESOLUTION]</p>
TAB 4	<p>District Items</p> <ul style="list-style-type: none"> - Review of Tentative Labor Agreement with Bus Aides 	
TAB 5	<p>BFSA Items</p> <ul style="list-style-type: none"> - Adoption of BFSA FY 2015-16 Budget and FY 2016-2019 Financial Plan [RESOLUTION] - Recognition of Vice Chair Brigid Doherty [RESOLUTION] 	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Event	Date	Location
Governance Committee ~ 12:30 PM	Wednesday, July 29, 2015	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Board Meeting ~ 1:00 PM		
Governance Committee ~ 12:00 PM	Wednesday, September 21, 2015	
Audit, Finance and Budget Committee ~ 12:30PM		
Board Meeting ~ 1:00 PM		