

**BUFFALO FISCAL STABILITY AUTHORITY
AUDIT, FINANCE & BUDGET COMMITTEE
RESOLUTION NO. AFB 15-01
APPROVING MINUTES AND RESOLUTIONS FROM SEPTEMBER 24, 2014**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee approves the minutes of its meeting on September 24, 2014.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee ratifies and affirms Resolution No. 14-06 that was approved on said date.

This resolution shall take effect immediately.

Approved March 11, 2015.

/s/ R. Nils Olsen, Jr. _____
R. Nils Olsen, Jr.,
Committee Chair