



BUFFALO FISCAL STABILITY AUTHORITY

March 9, 2016

Governance Committee ~ 12:30 PM

Audit Finance and Budget Committee ~ 12:45 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 December 9, 2015 Meeting Minutes [RESOLUTION] - Service-Disabled Veteran-Owned Business Goals Master Plan - Revised Procurement Guidelines 	
Audit, Finance and Budget Committee ~ 12:45 PM		
TAB 2	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of September 21, 2015 Meeting Minutes [RESOLUTION] - Review of BFSA 2016-17 Preliminary Budget and 2017-20 Financial Plan [RESOLUTION] - Approval of BFSA Audit Engagement [RESOLUTION] 	
Board Meeting ~ 1:00 PM		
TAB 3	Opening Remarks <ul style="list-style-type: none"> - Roll Call of Directors - Approval of December 9, 2015 Minutes [RESOLUTION] 	
TAB 4	City Items <ul style="list-style-type: none"> - Review of 2015 Audited Financial Statements - Capital Borrowing / Update of Capital Plan 	
TAB 5	Impact of the New York State Proposed Budget on the City and District <ul style="list-style-type: none"> - Summary of Governor's Proposed Budget 	
TAB 6	2015-16 2nd Quarter Reports / Other Relevant Financial Information <ul style="list-style-type: none"> - City of Buffalo Q2 Review - District Q2 Review - BMHA Budget Modification - BMHA Q2 Review - BURA Q2 Review 	
TAB 7	BFSA Items <ul style="list-style-type: none"> - Service-Disabled Veteran-Owned Business Enterprise Master Goal Plan [RESOLUTION] - Revised Procurement Guidelines [RESOLUTION] 	
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 Board Meeting ~ 1:00 PM	Wednesday, May 18, 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, June 15, 2016	