



**BUFFALO FISCAL STABILITY AUTHORITY**

July 25, 2016

Governance 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

**Governance Committee ~ 12:30 PM**

TAB 1	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of December 9, 2015 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- Bylaws</li> <li>- Code of Ethics</li> <li>- Mission Statement</li> <li>- Investment Guidelines</li> <li>- Property Disposal Guidelines</li> </ul>	<ul style="list-style-type: none"> <li>- Use of Discretionary Funds Policy</li> <li>- Whistleblower Policy</li> <li>- Lobbying Policy</li> <li>- Procurement Report</li> <li>- Prompt Payment Policy</li> <li>- Prompt Payment Report</li> <li>- Annual Board Self-evaluation</li> </ul>
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**Board Meeting ~ 1:00 PM**

TAB 2	<p><b>Opening Remarks</b></p> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Approval of June 6, 2016 Special Meeting Minutes <b>[RESOLUTION]</b></li> <li>- Approval of June 21, 2016 Minutes <b>[RESOLUTION]</b></li> </ul>
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TAB 3	<p><b>Buffalo Municipal Housing Authority</b></p> <ul style="list-style-type: none"> <li>- Discussion with Management</li> </ul>
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TAB 4	<p><b>Buffalo Fiscal Stability Authority Business</b></p> <ul style="list-style-type: none"> <li>- Organizational Overview</li> <li>- Bylaws <b>[RESOLUTION]</b></li> <li>- Code of Ethics <b>[RESOLUTION]</b></li> <li>- Mission Statement <b>[RESOLUTION]</b></li> <li>- Investment Guidelines <b>[RESOLUTION]</b></li> <li>- Property Disposal Guidelines <b>[RESOLUTION]</b></li> <li>- Use of Discretionary Funds Policy <b>[RESOLUTION]</b></li> <li>- Whistleblower Policy <b>[RESOLUTION]</b></li> <li>- Lobbying Policy <b>[RESOLUTION]</b></li> <li>- Procurement Report <b>[RESOLUTION]</b></li> <li>- Prompt Payment Policy <b>[RESOLUTION]</b></li> <li>- Prompt Payment Report <b>[RESOLUTION]</b></li> </ul>
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**Privilege of the Floor**

**OTHER BUSINESS AND ANNOUNCEMENTS**

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
Governance Committee ~ 12:00 PM  Audit, Finance and Budget Committee ~ 12:30 PM  Board Meeting ~ 1:00 PM	Wednesday, September 21, 2016	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203
Governance Committee ~ 12:00 PM  Board Meeting ~ 1:00 PM	Wednesday, December 7, 2016	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203