

**BUFFALO FISCAL STABILITY AUTHORITY**  
**Governance Committee Meeting Minutes**  
**September 21, 2016**

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The following are the minutes from the meeting of the Governance Committee (the “Committee”) of the Buffalo Fiscal Stability Authority (the “BFSA” or the “Authority”) held on Wednesday, September 21, 2016, in the fourth floor BFSA conference room of the Buffalo Market Arcade Complex. The meeting was called to order at 12:00PM.

**Committee Members Present**

Interim Vice-Chair Richard T. Jurasek

Secretary George K. Arthur

**Committee Member Excused**

Chair R. Nils Olsen, Jr

**Additional Directors Present**

Director Frederick G. Floss

Director Frank B. Mesiah

**Staff Present**

Executive Director Jeanette M. Robe

Principal Analyst/Media Contact Bryce E. Link

**Additionally Present**

None

**Approval of Minutes**

Committee Pro Tem Chair Jurasek introduced Resolution 16-02: “Approving Minutes and Resolutions from July 25, 2016.”

Secretary Arthur offered a motion to approve Committee Resolution No. 16-02.

Pro Tempore Chair Jurasek seconded the motion.

Committee voted 2-0 to approve.

Secretary Arthur offered a motion to move to executive session to receive and discuss the summary results of the BFSA Board evaluation.

Pro Tempore Chair Jurasek seconded the motion.

### **Executive Session**

Committee voted 2-0 to move to executive session at 12:03 pm.

Secretary Arthur motioned to exit from Executive Session and reconvene the public meeting.

Pro Tempore Chair Jurasek seconded the motion.

Committee voted 2-0 to reconvene the public session of the Governance committee meeting at 12:12 pm.

12:12 PM the public session of the Governance committee reconvened.

### **Adjournment**

Having no new business to address Secretary Arthur motioned for adjournment and Pro Tempore Chair Jurasek seconded the motion; carried 2-0. Meeting adjourned at 12:14 PM.