



BUFFALO FISCAL STABILITY AUTHORITY

March 8, 2017

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 - Internal Controls Report - Approval of September 21, 2016 Meeting Minutes [RESOLUTION] - Review of BFSA 2017-18 Preliminary Budget and 2018-21 Financial Plan [RESOLUTION] - Approval of BFSA Audit Engagement [RESOLUTION] | | | |
| Board Meeting ~ 1:00 PM | | | | |
| TAB 2 | <p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of December 7, 2016 Minutes [RESOLUTION] - Approval of February 6, 2017 Minutes [RESOLUTION] | | | |
| TAB 3 | <p>City Items</p> <ul style="list-style-type: none"> - Capital Borrowing / Update of Capital Plan - Labor Agreement with Operating Engineers Local 17 | | | |
| TAB 4 | <p>BMHA Items</p> <ul style="list-style-type: none"> - Impact Negotiations Review | | | |
| TAB 5 | <p>2016-17 2nd Quarter Reports</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> - City of Buffalo Q2 Review - District Q2 Review </td> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> - BMHA Q2 Review - BURA Q2 Review </td> </tr> </table> | | <ul style="list-style-type: none"> - City of Buffalo Q2 Review - District Q2 Review | <ul style="list-style-type: none"> - BMHA Q2 Review - BURA Q2 Review |
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| 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 17, 2017 | Market Arcade Building 617 Main Street | | |
| Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM | Wednesday, June 14, 2017 | 1 st Floor Conference Room Buffalo, New York 14203 | | |