



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ May 15, 2017
 Board Meeting ~ 1:00 PM
 Market Arcade Building, 617 Main Street, 1st Floor Conference Room
 Buffalo, New York 14203

Board Meeting ~ 1:00 PM	
TAB 1	Opening Remarks – Roll Call of Directors – Approval of March 8, 2017 Minutes [RESOLUTION]
TAB 2	BMHA Item – Impact Negotiations Review & Discussion with BMHA Management
TAB 3	Proposed 2017-18 Budgets and Related Four-Year Financial Plans – City of Buffalo – Buffalo Urban Renewal Agency – Buffalo Municipal Housing Authority [RESOLUTION]
TAB 4	2016-17 Third Quarter Reports – City of Buffalo – Buffalo Urban Renewal Agency – Buffalo City School District – Buffalo Municipal Housing Authority
TAB 5	City of Buffalo Items – Efficiency Grants Redesignation [RESOLUTION]

Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS
 Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, June 14, 2017	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	TBD	