



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ June 16, 2017

Audit, Finance and Budget Committee ~ 12:45 PM

Full Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1st Floor Conference Room

Buffalo, New York 14203

Audit, Finance and Budget Committee ~ 12:45 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of March 8, 2017 Minutes [RESOLUTION] - BFSA FY 2017-18 Budget and FY 2018-2021 Financial Plan
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Board Meeting ~ 1:00 PM

TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of May 15, 2017 Minutes [RESOLUTION]
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TAB 3	<p>Final FY 2017-18 Adopted Budget and Related Four-Year Financial Plan</p> <ul style="list-style-type: none"> - Update to the City of Buffalo’s Budget and Financial Plan [RESOLUTION]
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TAB 4	<p>BFSA Items</p> <ul style="list-style-type: none"> - Adoption of BFSA FY 2017-18 Budget and FY 2018-2021 Financial Plan [RESOLUTION]
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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 ~ 12:30 PM	Wednesday, July 26, 2017	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Board Meeting ~ 1:00 PM		
Governance Committee ~ 12:00 PM	Monday, September 25, 2017	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Audit, Finance and Budget Committee ~ 12:30PM		
Board Meeting ~ 1:00 PM		