



BUFFALO FISCAL STABILITY AUTHORITY

September 25, 2017

Governance Committee ~ 12:15 PM

Audit, Finance & Budget Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

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

Buffalo, New York 14203

Governance Committee ~ 12:00 PM		
TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of August 15, 2017 Meeting Minutes [RESOLUTION] - Executive Session: Board of Directors Self-Evaluation 	
Audit, Finance & Budget Committee ~ 12:15 PM		
TAB 2	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of the June 16, 2017 Meeting Minutes [RESOLUTION] - Draft of BFSA's FY 2017 Audited Financial Statements <ul style="list-style-type: none"> - Presentation by Lumsden & McCormick, LLP - BFSA Annual Report - BFSA Annual Investment Report - Annual Contract with Public Financial Management [RESOLUTION] 	
Board Meeting ~ 1:00 PM		
TAB 3	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of August 15, 2017 Meeting Minutes [RESOLUTION] 	
TAB 4	<p>BFSA Business</p> <ul style="list-style-type: none"> - BFSA FY 2017 Independent Audit & Annual Report [RESOLUTION] - Memorandum from PFM re: Debt Issuance Considerations <ul style="list-style-type: none"> - Discussion with Tracey Keays, Managing Director, PFM Financial Advisors LLC 	
TAB 5	<p>City of Buffalo</p> <ul style="list-style-type: none"> - Proposed Memorandum of Agreement with the International Brotherhood of Teamsters Local 264 (Water Caulkers) 	
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	Wednesday, December 6, 2017	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Board Meeting ~ 1:00 PM		