

**BUFFALO FISCAL STABILITY AUTHORITY
AUDIT, FINANCE & BUDGET COMMITTEE RESOLUTION NO. 17-05
APPROVING MINUTES AND RESOLUTIONS FROM JUNE 16, 2017**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee approves the minutes of its meeting on June 16, 2017.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee ratifies and affirms Resolution No. 17-04 that was approved as of said date.

This resolution shall take effect immediately.

Approved September 25, 2017

/s/ Frederick G. Floss
Frederick G. Floss,
Committee Chair Pro Tem