

**BUFFALO FISCAL STABILITY AUTHORITY**  
**AUDIT, FINANCE & BUDGET COMMITTEE RESOLUTION NO. 17-01**  
**APPROVING MINUTES AND RESOLUTIONS FROM SEPTEMBER 21, 2016**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee approves the minutes of its meeting on September 21, 2016.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee ratifies and affirms Resolution Nos. 16-05 and 16-06 were approved as of said date.

This resolution shall take effect immediately.

Approved March 8, 2017

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