

**BUFFALO FISCAL STABILITY AUTHORITY**  
**AUDIT, FINANCE & BUDGET COMMITTEE RESOLUTION NO. 17-04**  
**APPROVING MINUTES AND RESOLUTIONS FROM MARCH 8, 2017**

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BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee approves the minutes of its meeting on March 8, 2017.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee ratifies and affirms Resolution Nos. 17-01 thru 17-03 were approved as of said date.

This resolution shall take effect immediately.

Approved June 16, 2017

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