



**BUFFALO FISCAL STABILITY AUTHORITY**

April 4, 2018

Audit, Finance and Budget Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1<sup>st</sup> Floor Conference Room

Buffalo, New York 14203

Audit, Finance and Budget Committee ~ 12:30 PM				
TAB 1	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of September 25, 2017 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- Review of BFSA 2018-19 Preliminary Budget and 2019-2022 Financial Plan <b>[RESOLUTION]</b></li> <li>- Approval of BFSA Audit Engagement <b>[RESOLUTION]</b></li> <li>- Internal Controls Report</li> </ul>			
Board Meeting ~ 1:00 PM				
TAB 2	<p><b>Opening Remarks</b></p> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Approval of December 6, 2017 Minutes</li> <li>- Approval of February 13, 2018 Minutes</li> </ul> <p style="text-align: right; color: red;">} <b>[RESOLUTION]</b></p>			
TAB 3	<p><b>City Items</b></p> <ul style="list-style-type: none"> <li>- Review of 2017 Audited Financial Statements</li> <li>- Review of impact of the New York State Adopted Budget</li> <li>- 2017-18 Budget Modification Submission</li> <li>- Final Capital Budget and Related Borrowing</li> </ul>			
TAB 4	<p><b>Buffalo City School District</b></p> <ul style="list-style-type: none"> <li>- Analysis of the Update to the 2018-2021 Financial Plan</li> <li>- Review of impact of the New York State Adopted Budget</li> </ul>			
TAB 5	<p><b>Buffalo Urban Renewal Agency</b></p> <ul style="list-style-type: none"> <li>- Review of Proposed Collective Bargaining Agreement</li> </ul>			
TAB 6	<p>Item moved to tabs 3 and 4 for individual review</p> <p><del>Review of impact of the New York State Adopted Budget on the City and District</del></p>			
TAB 7	<p><b>2017-18 2<sup>nd</sup> Quarter Reports</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> <li>- City of Buffalo Q2 Review</li> <li>- District Q2 Review</li> </ul> </td> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> <li>- BMHA Q2 Review</li> <li>- BURA Q2 Review</li> </ul> </td> </tr> </table>		<ul style="list-style-type: none"> <li>- City of Buffalo Q2 Review</li> <li>- District Q2 Review</li> </ul>	<ul style="list-style-type: none"> <li>- BMHA Q2 Review</li> <li>- BURA Q2 Review</li> </ul>
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Privilege of the Floor				
OTHER BUSINESS AND ANNOUNCEMENTS				
Note: Meetings may be rescheduled based on Directors availability				
Upcoming Events	Date	Location		
Audit, Finance & Budget Committee (Tentative) ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Wednesday, May 16, 2018	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203		
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Monday, June 18, 2018			