



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ June 18, 2018

Audit, Finance and Budget Committee ~ 12:45 PM

Full Board Meeting ~ 1:00 PM

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

Buffalo, New York 14203

Audit, Finance and Budget Committee ~ 12:30 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of April 4, 2018 Minutes [RESOLUTION] - BFSA FY 2018-19 Budget and FY 2019-2022 Financial Plan
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Board Meeting ~ 1:00 PM

TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of May 16, 2018 Minutes [RESOLUTION]
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TAB 3	<p>Buffalo Municipal Housing Authority</p> <ul style="list-style-type: none"> - Discussion with Interim Executive Director Gillian Brown - 12 Month Summary of Occupancy Rates
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TAB 4	<p>Final 2018-19 Adopted Budget and Related 2019-2022 Four-Year Financial Plan [RESOLUTION]</p> <ul style="list-style-type: none"> - City of Buffalo - Buffalo City School District - Buffalo Urban Renewal Agency’s 2018-19 Budget and 2019-2022 Financial Plan
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TAB 5	<p>Buffalo City School District Items</p> <ul style="list-style-type: none"> - Collective Bargaining Agreement with Local 264, Food Service Workers
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TAB 6	<p>BFSA Items</p> <ul style="list-style-type: none"> - Adoption of BFSA 2018-19 Budget and 2019-2022 Financial Plan [RESOLUTION]
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Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
<p>Governance Committee ~ 12:30 PM</p> <p>Board Meeting ~ 1:00 PM</p>	<p>Monday, July 23, 2018</p>	<p>Market Arcade Building 617 Main Street 1st Floor Conference Room Buffalo, New York 14203</p>
<p>Audit, Finance and Budget Committee ~ 12:30PM</p> <p>Board Meeting ~ 1:00 PM</p>	<p>Monday, September 24, 2018</p>	