



**BUFFALO FISCAL STABILITY AUTHORITY**

Monday, September 24, 2018

Audit, Finance & Budget Committee ~ 12:00 PM

Governance 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 & Budget Committee ~ 12:00 PM**

TAB 1	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of the June 18, 2018 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- Draft of BFSAs FY 2018 Audited Financial Statements               <ul style="list-style-type: none"> <li>- Presentation by Lumsden &amp; McCormick, LLP</li> </ul> </li> <li>- BFSAs Annual Report</li> <li>- BFSAs Annual Investment Report</li> <li>- Annual Contract with Public Financial Management <b>[RESOLUTION]</b></li> </ul>
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**Governance Committee ~ 12:30 PM**

TAB 2	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of July 12, 2018 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- Executive Session: Board of Directors Self-Evaluation</li> </ul>
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**Board Meeting ~ 1:00 PM**

TAB 3	<p><b>Opening Remarks</b></p> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Approval of July 12, 2018 Meeting Minutes <b>[RESOLUTION]</b></li> </ul>
TAB 4	<p><b>BFSAs Business</b></p> <ul style="list-style-type: none"> <li>- BFSAs FY 2018 Independent Audit &amp; Annual Report <b>[RESOLUTION]</b></li> </ul>
TAB 5	<p><b>City of Buffalo</b></p> <ul style="list-style-type: none"> <li>- Discussion with Brendan Mehaffy, Executive Director, Office of Strategic Planning</li> </ul>

**Privilege of the Floor**

**OTHER BUSINESS AND ANNOUNCEMENTS**

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
<b>Governance Committee ~ 12:00 PM</b> <b>Board Meeting ~ 1:00 PM</b>	<b>Wednesday, December 5, 2018</b>	<b>Market Arcade Building</b> <b>617 Main Street</b> <b>1<sup>st</sup> Floor Conference Room</b> <b>Buffalo, New York 14203</b>