



**BUFFALO FISCAL STABILITY AUTHORITY**

Agenda ~ December 12, 2019  
 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

**Governance Committee ~ 12:30 PM**

TAB 1	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of September 23, 2019 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- 2020 Meeting Calendar</li> <li>- 2020-2021 Minority- and Women-Owned Business Enterprise Goals</li> <li>- 2020-2021 Service-Disabled Veteran-Owned Business Development Goals</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 September 23, 2019 Minutes <b>[RESOLUTION]</b></li> <li>- Approval of October 29, 2019 Minutes <b>[RESOLUTION]</b></li> </ul>
TAB 3	<p><b>BFSA Items</b></p> <ul style="list-style-type: none"> <li>- 2020 Meeting Calendar <b>[RESOLUTION]</b></li> <li>- 2020-2021 Minority- and Women-Owned Business Enterprise Goals <b>[RESOLUTION]</b></li> <li>- 2020-2021 Service-Disabled Veteran-Owned Business Development Goals <b>[RESOLUTION]</b></li> </ul>
TAB 4	<p><b>City of Buffalo</b></p> <ul style="list-style-type: none"> <li>- Financial Statement Review for the Fiscal Year ended June 30, 2019</li> <li>- Review of First Quarter Report</li> <li>- 2020 Capital Budget and 2020-2024 Capital Improvements Program</li> <li>- Real Property Tax Assessment Review and Discussion</li> </ul>
TAB 5	<p><b>Buffalo City School District</b></p> <ul style="list-style-type: none"> <li>- Financial Statement Review for the Fiscal Year ended June 30, 2019</li> <li>- Review of First Quarter Report</li> </ul>
TAB 6	<p><b>Buffalo Municipal Housing Authority</b></p> <ul style="list-style-type: none"> <li>- Review of First Quarter Report</li> </ul>
TAB 7	<p><b>Buffalo Urban Renewal Agency</b></p> <ul style="list-style-type: none"> <li>- Financial Statement Review for the Fiscal Year ended June 30, 2019</li> <li>- Review of First Quarter</li> </ul>

**Privilege of the Floor**

**OTHER BUSINESS AND ANNOUNCEMENTS**

Note: Meetings may be rescheduled based on Director’s availability

Tentative Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday March 18, 2020*	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, NY 14203
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday May 20, 2020*	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, NY 14203

\*Pending approval of 2020 BFSA Meeting Calendar