



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ June 17, 2019

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 ~ 12:45 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of March 13, 2019 Minutes [RESOLUTION] - BFSA FY 2019-20 Budget and FY 2020-2023 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 20, 2019 Minutes [RESOLUTION]
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TAB 3	<p>City of Buffalo</p> <ul style="list-style-type: none"> - Review of 2019-20 Adopted Budget and Final 2020-2023 Financial Plan
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TAB 4	<p>Buffalo City School District Items</p> <ul style="list-style-type: none"> - Review of 2019-20 Adopted Budget and Final 2020-2023 Financial Plan - Estimated impact for the settlement of outstanding labor agreements
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TAB 5	<p>Buffalo Urban Renewal Agency</p> <ul style="list-style-type: none"> - Revised 2019-20 Budget and 2020-2023 Financial Plan
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TAB 6	<p>BFSA Items</p> <ul style="list-style-type: none"> - Determination with Respect to the City of Buffalo 2020-2023 Four-Year Financial Plan [RESOLUTION] - Adoption of 2019-20 BFSA Budget and 2020-2023 Four-Year 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 29, 2019</p>	<p>Market Arcade Building 617 Main Street 1st Floor Conference Room Buffalo, New York 14203</p>
<p>Governance Committee ~ 12:00 PM</p> <p>Audit, Finance and Budget Committee ~ 12:30PM</p> <p>Board Meeting ~ 1:00 PM</p>	<p>Monday, September 23, 2019</p>	