



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ May 20, 2019

Board Meeting ~ 11:00 AM

Marine Drive Apartments 205 Marine Dr., Building 147, 1st Fl Community Meeting Room
Buffalo, New York 14202

| Board Meeting ~ 11:00 AM | | |
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| TAB 1 | Opening Remarks – Roll Call of Directors – Approval of March 13, 2019 Minutes – Approval of April 2, 2019 Minutes <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> [RESOLUTION] </div> | |
| TAB 2 | City of Buffalo – Proposed 2019-20 Budget and Related Four-Year Financial Plan – 2018-19 Third Quarter Report | |
| TAB 3 | Buffalo City School District – Proposed 2019-20 Budget and Related Four-Year Financial Plan – 2018-19 Third Quarter Report | |
| TAB 4 | Buffalo Municipal Housing Authority – Proposed Labor Agreement with Operating Engineers – 2019-20 Budget and Related Four-Year Financial Plan – 2018-19 Third Quarter Report | |
| TAB 5 | Buffalo Urban Renewal Agency – Proposed 2019-20 Budget and Related Four-Year Financial Plan – 2018-19 Third Quarter Report | |
| TAB 6 | BFSA Resolution pertaining to review of the 2019-20 Financial Plan [RESOLUTION] | |
| Privilege of the Floor | | |
| OTHER BUSINESS AND ANNOUNCEMENTS Note: Meetings may be rescheduled based on Directors availability | | |
| Upcoming Event | Date | Location |
| Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM | Monday, June 17, 2019 | Market Arcade Building 617 Main Street 1st Floor Conference Room Buffalo, New York 14203 |
| Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM | Monday, July 29, 2019 | |