



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~July 29, 2019

Governance Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

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

Buffalo, New York 14203

Governance Committee ~ 12:30 PM		
TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of December 18, 2018 Meeting Minutes [RESOLUTION] - Bylaws - Code of Ethics - Mission Statement - Investment Guidelines - Property Disposal Guidelines 	<ul style="list-style-type: none"> - Use of Discretionary Funds Policy - Whistleblower Policy - Lobbying Policy - Procurement Guidelines - Procurement Report - Prompt Payment Policy - Prompt Payment Report - Annual Board Self-Evaluation
Board Meeting ~ 1:00 PM		
TAB 2	Opening Remarks <ul style="list-style-type: none"> - Roll Call of Directors - Approval of June 17, 2019 Minutes [RESOLUTION] 	
	Executive Session	
TAB 3	Buffalo City School District <ul style="list-style-type: none"> - Proposed Labor Agreement with The Professional, Clerical, and Technical Employees Association (PCTEA) 	
TAB 4	City of Buffalo <ul style="list-style-type: none"> - Recessionary Impact Analysis 	
TAB 5	Buffalo Fiscal Stability Authority Business <ul style="list-style-type: none"> - Organizational Overview - Revised List of Items to be Submitted During Advisory Period [RESOLUTION] - Bylaws [RESOLUTION] - Code of Ethics [RESOLUTION] - Mission Statement [RESOLUTION] - Investment Guidelines [RESOLUTION] - Property Disposal Guidelines [RESOLUTION] - Use of Discretionary Funds Policy [RESOLUTION] - Whistleblower Policy [RESOLUTION] - Lobbying Policy [RESOLUTION] - Procurement Guidelines [RESOLUTION] - Procurement Report [RESOLUTION] - Prompt Payment Policy [RESOLUTION] - Prompt Payment Report [RESOLUTION] 	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Event	Date	Location
Governance Committee ~ 12:00 PM Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Monday, September 23, 2019	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Governance Committee ~ 12:00 PM Board Meeting ~ 1:00 PM	Wednesday, December 11, 2019	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203