



BUFFALO FISCAL STABILITY AUTHORITY

Monday, September 23, 2019

Governance Committee ~ 12:00 PM

Audit, Finance & Budget 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 ~ 12:00 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of July 29, 2019 Meeting Minutes [RESOLUTION] - Executive Session: Board of Directors Self-Evaluation
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Audit, Finance & Budget Committee ~ 12:30 PM

TAB 2	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of the June 17, 2019 Meeting Minutes [RESOLUTION] - Draft of BFSAs FY 2019 Audited Financial Statements <ul style="list-style-type: none"> - Presentation by Lumsden & McCormick, LLP - BFSAs Annual Report - BFSAs Annual Investment Report - Annual Contract with Public Financial Management [RESOLUTION]
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Board Meeting ~ 1:00 PM

TAB 3	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of July 29, 2019 Meeting Minutes [RESOLUTION]
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TAB 4	<p>BFSAs Business</p> <ul style="list-style-type: none"> - BFSAs FY 2019 Independent Audit & Annual Report [RESOLUTION]
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TAB 5	<p>City of Buffalo</p> <ul style="list-style-type: none"> - Proposed Labor Agreement with AFSCME Local 650 representing White-collar Employees - 2019 Update to Analysis of Property Tax Exemptions in the City of Buffalo
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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
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