

**BUFFALO FISCAL STABILITY AUTHORITY
AUDIT, FINANCE & BUDGET COMMITTEE RESOLUTION NO. 19-05
APPROVING MINUTES AND RESOLUTIONS FROM
JUNE 17, 2019**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee approves the minutes of its meeting on June 17, 2019.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee ratifies and affirms Resolution No. 19-04 that was approved as of said date.

This resolution shall take effect immediately.

Approved September 23, 2019

/s/ R. Nils Olsen, Jr.
R. Nils Olsen, Jr.
Committee Chair