



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ December 17, 2020
 Governance Committee ~ 12:30 PM
 Board Meeting ~ 1:00 PM
 Virtual Meeting

Governance Committee ~ 12:30 PM

TAB 1	<ul style="list-style-type: none"> – Roll Call of Committee Members – Approval of November 23, 2020 Meeting Minutes [RESOLUTION] – 2021 Meeting Calendar – 2021-2022 Minority- and Women-Owned Business Enterprise Goals – 2021-2022 Service-Disabled Veteran-Owned Business Development Goals
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Board Meeting ~ 1:00 PM

TAB 2	Opening Remarks <ul style="list-style-type: none"> – Roll Call of Directors – Approval of November 23, 2020 Meeting Minutes [RESOLUTION]
TAB 3	BFSA Items <ul style="list-style-type: none"> – 2021 Meeting Calendar [RESOLUTION] – 2021-2022 Minority- and Women-Owned Business Enterprise Goals [RESOLUTION] – 2021-2022 Service-Disabled Veteran-Owned Business Development Goals [RESOLUTION]
TAB 4	City of Buffalo <ul style="list-style-type: none"> – Financial Statement Review for the Fiscal Year ended June 30, 2020 – Review of First Quarter Report – 2021 Capital Budget and 2021-2025 Capital Improvements Program
TAB 5	Buffalo City School District <ul style="list-style-type: none"> – Financial Statement Review for the Fiscal Year ended June 30, 2020 – Review of First Quarter Report
TAB 6	Buffalo Municipal Housing Authority <ul style="list-style-type: none"> – Review of First Quarter Report
TAB 7	Buffalo Urban Renewal Agency <ul style="list-style-type: none"> – Financial Statement Review for the Fiscal Year ended June 30, 2020 – Review of First Quarter

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Director's availability

Tentative Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, March 3, 2021	TBD
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, May 19, 2021	TBD