



BUFFALO FISCAL STABILITY AUTHORITY
~~March 18, 2020~~ March 23, 2020
 Audit, Finance and Budget Committee ~ 12:30 PM
 Board Meeting ~ 1:00 PM
 Teleconference per Executive Order 202.1

Audit, Finance and Budget Committee ~ 12:30 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of September 23, 2019 Meeting Minutes [RESOLUTION] - Authorization, Sale and Issuance of Sales Tax and State Aid Secured Bonds [RESOLUTION] - Review of BFSA 2020-21 Preliminary Budget and 2021-2024 Financial Plan [RESOLUTION] - Approval of BFSA Audit Engagement [RESOLUTION] - Internal Controls Reports
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Board Meeting ~ 1:00 PM

TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of December 12, 2019 Minutes [RESOLUTION] - Approval of February 25, 2020 Minutes [RESOLUTION]
	<p>BFSA Items</p> <ul style="list-style-type: none"> - Resolution Honoring James L. Magavern, Legal Counsel of the Buffalo Fiscal Stability Authority
TAB 3	<p>City Items</p> <ul style="list-style-type: none"> - Review of the 2nd Quarter Report - Review of Impact of the New York State Executive Budget
TAB 4	<p>Buffalo City School District</p> <ul style="list-style-type: none"> - Review of the 2nd Quarter Report - Review of Impact of the New York State Executive Budget - Analysis of the Update to the 2020-2023 Financial Plan
TAB 5	<p>Buffalo Urban Renewal Agency</p> <ul style="list-style-type: none"> - Financial Statement Review - Review of the 2nd Quarter Report
TAB 6	<p>Buffalo Municipal Housing Authority</p> <ul style="list-style-type: none"> - Review of the 2nd Quarter Report - 2019-20 Capital Plan
TAB 7	Left intentionally blank

Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Directors availability

Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Wednesday, May 20, 2020	Market Arcade Building 617 Main Street
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Wednesday, June 24, 2020	1 st Floor Conference Room Buffalo, New York 14203