




**BUFFALO FISCAL STABILITY AUTHORITY**

Revised Agenda ~ May 20, 2020

Board Meeting ~ 1:00 PM

Teleconference per Executive Order 202.1

**Board Meeting ~ 1:00 PM**

TAB 1	<p><b>Opening Remarks</b></p> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Approval of March 23, 2020 Minutes</li> <li>- Approval of April 14, 2020 Minutes</li> </ul>		[RESOLUTION]
TAB 2	<p><b>Buffalo City School District</b></p> <ul style="list-style-type: none"> <li>- 2019-20 Third Quarter Report</li> <li>- Proposed 2020-21 Budget and Related Four-Year Financial Plan</li> </ul>		
TAB 3	<p><b>Buffalo Urban Renewal Agency</b></p> <ul style="list-style-type: none"> <li>- 2019-20 Third Quarter Report</li> <li>- Proposed 2020-21 Budget and Related Four-Year Financial Plan</li> </ul>		
TAB 4	<p><b>Buffalo Municipal Housing Authority</b></p> <ul style="list-style-type: none"> <li>- 2019-20 Third Quarter Report</li> <li>- Proposed 2020-21 Budget and Related Four-Year Financial Plan</li> </ul>		
	<p><b>BFSA Resolution pertaining to review of the 2020-21 Financial Plan</b> [RESOLUTION]</p>		
TAB 5	<p><b>City of Buffalo</b></p> <ul style="list-style-type: none"> <li>- 2019-20 Third Quarter Report</li> </ul>		

**OTHER BUSINESS AND ANNOUNCEMENTS**

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
<p><b>Audit, Finance and Budget Committee ~ 12:30 PM</b>  <b>Board Meeting ~ 1:00 PM</b></p>	<p><b>Wednesday, June 24, 2020</b></p>	<p><b>Market Arcade Building            617 Main Street            1<sup>st</sup> Floor Conference Room            Buffalo, New York 14203</b></p>
<p><b>Governance Committee ~ 12:30 PM</b>  <b>Board Meeting ~ 1:00 PM</b></p>	<p><b>Monday, August 3, 2020</b></p>	