



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~August 3, 2020
 Governance Committee ~ 12:30 PM
 Board Meeting ~ 1:00 PM
 Teleconference per Executive Order 202.1 as amended
 Conference Call: 339-207-8146

Governance Committee ~ 12:30 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of December 12, 2019 Meeting Minutes [RESOLUTION] - Code of Ethics - Mission Statement - Investment Guidelines - Property Disposal Guidelines - Use of Discretionary Funds Policy 	<ul style="list-style-type: none"> - Whistleblower Policy - Lobbying Policy - Procurement Guidelines - Procurement Report - Prompt Payment Policy - Prompt Payment Report - Annual Board Self-Evaluation
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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 June 16, 2020 Minutes [RESOLUTION] - Approval of June 24, 2020 Minutes [RESOLUTION]
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TAB 3	<p>Buffalo Municipal Housing Authority</p> <ul style="list-style-type: none"> - Review of Proposed Capital Fund Housing Revenue Bonds, Series 2020
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TAB 4	<p>Buffalo Fiscal Stability Authority Business</p> <ul style="list-style-type: none"> - Organizational Overview - Code of Ethics [RESOLUTION] - Mission Statement [RESOLUTION] - Investment Guidelines [RESOLUTION] - Property Disposal Guidelines [RESOLUTION] - Use of Discretionary Funds Policy [RESOLUTION] - Whistleblower Policy [RESOLUTION] - Lobbying Policy [RESOLUTION] - Procurement Guidelines [RESOLUTION] - Procurement Report [RESOLUTION] - Prompt Payment Policy [RESOLUTION] - Prompt Payment Report [RESOLUTION]
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OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
Governance Committee ~ 12:00 PM Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, September 23, 2020	TBD
Governance Committee ~ 12:00 PM Board Meeting ~ 1:00 PM	Wednesday, December 9, 2020	TBD