



**BUFFALO FISCAL STABILITY AUTHORITY**

Monday, September 23, 2020

Audit, Finance & Budget Committee ~ 12:30 PM

Virtual Meeting

**Audit, Finance & Budget Committee ~ 12:30 PM**

TAB 2	<ul style="list-style-type: none"><li>- Roll Call of Committee Members</li><li>- Approval of the June 24, 2020 Meeting Minutes <b>[RESOLUTION]</b></li><li>- Draft of BFSA's FY 2020 Audited Financial Statements<ul style="list-style-type: none"><li>- Presentation by Lumsden &amp; McCormick, LLP</li></ul></li><li>- 2019-20 BFSA Annual Report</li><li>- 2019-20 BFSA Annual Investment Report</li><li>- 2020-21 Annual Contract with Public Financial Management <b>[RESOLUTION]</b></li></ul>
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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 Board Meeting ~ 1:00 PM	Wednesday, December 9, 2020	TBD