



BUFFALO FISCAL STABILITY AUTHORITY

November 23, 2020
 Governance Committee ~ 12:30 PM
 Board Meeting ~ 1:00 PM
 Via Zoom

Governance Committee ~ 12:30 PM		
TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of August 3, 2020 Meeting Minutes [RESOLUTION] - Conflicts of Interest Policy - <i>Executive Session:</i> Board of Directors Self-Evaluation 	
Board Meeting ~ 1:00 PM		
TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of July 20, 2020 Meeting Minutes [RESOLUTION] - Approval of August 3, 2020 Meeting Minutes [RESOLUTION] 	
TAB 3	<p>BFSA Business</p> <ul style="list-style-type: none"> - BFSA FY 2020 Independent Audit & Annual Report [RESOLUTION] - Conflicts of Interest Policy [RESOLUTION] 	
TAB 4	<p>City of Buffalo</p> <ul style="list-style-type: none"> - Review of 2021-2024 Financial Plan - Update [RESOLUTION] - 2020 Update to Analysis of Property Tax Exemptions 	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Event	Date	Location
Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, December 9, 2020	Virtual