



**BUFFALO FISCAL STABILITY AUTHORITY**

Agenda ~ August 4, 2014  
 Governance Committee ~ 12:30 PM  
 Board Meeting ~ 1:00 PM  
 Market Arcade Building, 617 Main Street, 1<sup>st</sup> Floor Conference Room  
 Buffalo, New York 14203

**Governance Committee ~ 12:30 PM**

TAB 1	<ul style="list-style-type: none"> <li>- Roll Call of Committee Members</li> <li>- Approval of December 4, 2013 Meeting Minutes <b>[RESOLUTION]</b></li> <li>- Bylaws</li> <li>- Code of Ethics</li> <li>- Mission Statement</li> <li>- Investment Guidelines</li> <li>- Property Disposal Guidelines</li> </ul>	<ul style="list-style-type: none"> <li>- Use of Discretionary Funds Policy</li> <li>- Whistleblower Policy</li> <li>- Lobbying Policy</li> <li>- Procurement Guidelines</li> <li>- Procurement Report</li> <li>- Prompt Payment Policy</li> <li>- Prompt Payment Report</li> <li>- Annual Board Self-evaluation</li> <li>- Internal Controls Report</li> </ul>
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**Board Meeting ~ 1:00 PM**

TAB 2	<b>Opening Remarks</b> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Approval of June 18, 2014 Minutes <b>[RESOLUTION]</b></li> </ul>	
TAB 3	<b>Buffalo City School District Discussion</b> <ul style="list-style-type: none"> <li>- Vision Statement</li> </ul>	
TAB 4	<b>Buffalo Municipal Housing Authority</b> <ul style="list-style-type: none"> <li>- 2013-14 Budget Modification</li> </ul>	
TAB 5	<b>Buffalo Fiscal Stability Authority Business</b> <ul style="list-style-type: none"> <li>- Organizational Overview</li> <li>- Bylaws <b>[RESOLUTION]</b></li> <li>- Code of Ethics <b>[RESOLUTION]</b></li> <li>- Mission Statement <b>[RESOLUTION]</b></li> <li>- Investment Guidelines <b>[RESOLUTION]</b></li> <li>- Property Disposal Guidelines <b>[RESOLUTION]</b></li> <li>- Use of Discretionary Funds Policy <b>[RESOLUTION]</b></li> <li>- Whistleblower Policy <b>[RESOLUTION]</b></li> <li>- Lobbying Policy <b>[RESOLUTION]</b></li> <li>- Procurement Guidelines <b>[RESOLUTION]</b></li> <li>- Procurement Report <b>[RESOLUTION]</b></li> <li>- Prompt Payment Policy <b>[RESOLUTION]</b></li> <li>- Prompt Payment Report <b>[RESOLUTION]</b></li> </ul>	

**Privilege of the Floor**

**OTHER BUSINESS AND ANNOUNCEMENTS**

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
Audit, Finance and Budget Committee ~ 12:30 PM  Board Meeting ~ 1:00 PM	Wednesday, September 24, 2014	Market Arcade Building 617 Main Street 1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203
Governance Committee ~ 12:30 PM  Board Meeting ~ 1:00 PM	Wednesday, December 3, 2014	