



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ August 3, 2022
 Governance Committee ~ 12:45 PM
 Board Meeting ~ 1:00 PM
 Market Arcade Building
 617 Main St. 1st Floor Conference Room
 Buffalo, NY 14203

Governance Committee ~ 12:45 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of December 15, 2021 Meeting Minutes [RESOLUTION] - Bylaws - Code of Ethics - Mission Statement - Investment Guidelines - Property Disposal Guidelines 	<ul style="list-style-type: none"> - Use of Discretionary Funds Policy - Whistleblower Policy - Lobbying Policy - Procurement Guidelines - Procurement Report - Prompt Payment Policy - Prompt Payment Report - Conflicts of Interest Policy - Annual Board Self-Evaluation
-------	--	--

Board Meeting ~ 1:00 PM

TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Recognition of Geoffrey Pritchard, CPA, Buffalo City School District Chief Financial Officer [RESOLUTION] - Approval of June 22, 2022 Minutes [RESOLUTION]
-------	---

TAB 3	<p>Buffalo City School District</p> <ul style="list-style-type: none"> - Local 264/Cook Managers Proposed Labor Agreement Analysis
-------	--

TAB 4	<p>Buffalo Fiscal Stability Authority Business</p> <ul style="list-style-type: none"> - Bylaws [RESOLUTION] - Code of Ethics [RESOLUTION] - Mission Statement [RESOLUTION] - Investment Guidelines [RESOLUTION] - Property Disposal Guidelines [RESOLUTION] - Use of Discretionary Funds Policy [RESOLUTION] 	<ul style="list-style-type: none"> - Whistleblower Policy [RESOLUTION] - Lobbying Policy [RESOLUTION] - Procurement Guidelines [RESOLUTION] - Procurement Report [RESOLUTION] - Prompt Payment Policy [RESOLUTION] - Prompt Payment Report [RESOLUTION] - Conflicts of Interest [RESOLUTION]
-------	---	---

Privilege of the Floor

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 21, 2022	Market Arcade Building 617 Main Street 4 th Floor Conference Room Buffalo, New York 14203
Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, December 7, 2022	Market Arcade Building 617 Main Street 4 th Floor Conference Room Buffalo, New York 14203