



BUFFALO FISCAL STABILITY AUTHORITY

Wednesday, September 21, 2022
 Governance Committee ~ 12:15 PM
 Audit, Finance & Budget Committee ~ 12:30 PM
 Board Meeting ~ 1:00 PM
 Hybrid Meeting

Governance Committee ~ 12:15 PM

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

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| TAB 2 | <ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of the June 22, 2022 Meeting Minutes [RESOLUTION] - Draft of BFSAs FY 2022 Audited Financial Statements <ul style="list-style-type: none"> - Presentation by Lumsden & McCormick, LLP - 2021-22 BFSAs Annual Report - 2022-23 Annual Contract with Public Financial Management [RESOLUTION] |
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Board Meeting ~ 1:00 PM

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| TAB 3 | <p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of June 22, 2022 Meeting Minutes - Approval July 19, 2022 Meeting Minutes | } | [RESOLUTION] |
| TAB 4 | <p>BFSAs Business</p> <ul style="list-style-type: none"> - BFSAs FY 2022 Independent Audit & Annual Report [RESOLUTION] - 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] | |
| TAB 5 | <p>Buffalo Municipal Housing Authority</p> <ul style="list-style-type: none"> - Discussion with Management | | |
| TAB 6 | [Intentionally Blank] | | |
| TAB 7 | <p>Buffalo City School District</p> <ul style="list-style-type: none"> - Honoring District CFO Geoffrey Pritchard, CPA [RESOLUTION] - Collective Bargaining Agreement with Operating Engineers | | |
| TAB 8 | <p>Buffalo Urban Renewal Agency</p> <ul style="list-style-type: none"> - Collective Bargaining Agreement with CSEA Local 1000/Local 815 - Modified Financial Plan | | |

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 Board Meeting ~ 1:00 PM | Wednesday, December 7, 2022 | Hybrid |