



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~Wednesday, December 11, 2024
 Governance Committee ~ 12:30 PM
 Board Meeting ~ 1:00 PM
 295 Main St. 7th Fl Conference Room
 Buffalo, NY 14203

Governance Committee ~ 12:30 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of September 23, 2024 Meeting Minutes [RESOLUTION] - 2025 Meeting Calendar - 2025-2026 Minority- and Women-Owned Business Enterprise Goals - 2025-2026 Service-Disabled Veteran-Owned Business Development Goals - Revised List of Items to be Provided to the BFSA by the City and Covered Organizations - Executive Session: Board Self-Evaluation review
-------	--

Board Meeting ~ 1:00 PM

TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of September 23, 2024 Meeting Minutes [RESOLUTION]
TAB 3	<p>BFSA Items</p> <ul style="list-style-type: none"> - Recognition of Former Ex-Officio Board Director Mayor Byron W. Brown [RESOLUTION] - 2025 Meeting Calendar [RESOLUTION] - 2025-2026 Minority- and Women-Owned Business Enterprise Goals [RESOLUTION] - 2025-2026 Service-Disabled Veteran-Owned Business Development Goals [RESOLUTION] - Approval of Revised List of Items to be Provided to the BFSA by the City and Covered Organizations (copy under TAB 1)
TAB 4	<p>City of Buffalo</p> <ul style="list-style-type: none"> - Financial Statement Review for the Fiscal Year ended June 30, 2024 - Review of First Quarter Report / ARPA Update
TAB 5	<p>Buffalo City School District</p> <ul style="list-style-type: none"> - Financial Statement Review for the Fiscal Year ended June 30, 2024 - Review of First Quarter Report
TAB 6	<p>Buffalo Urban Renewal Agency</p> <ul style="list-style-type: none"> - Financial Statement Review for the Fiscal Year ended June 30, 2024 - Review of First Quarter
TAB 7	<p>Buffalo Municipal Housing Authority</p> <ul style="list-style-type: none"> - Review of First Quarter Report

Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Director's availability

Tentative Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	March 10, 2025	Ellicott Square Bldg. 295 Main St. 7 th Fl Conf. Room Buffalo, NY 14203
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	April 28, 2025	Ellicott Square Bldg. 295 Main St. 7 th Fl Conf. Room Buffalo, NY 14203