



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ Tuesday, August 12, 2025
 Governance Committee ~ 12:45 AM
 Board Meeting ~ 1:00 PM
 Ellicott Square Building
 7th 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 11, 2024 Meeting Minutes [RESOLUTION] - Bylaws - Code of Ethics - Mission Statement - Investment Guidelines - Property Disposal Guidelines - Records Disposition 	<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
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Board Meeting ~ 1:00 PM

TAB 2	Opening Remarks <ul style="list-style-type: none"> - Roll Call of Directors - Recognition of Nikita M. Fortune [RESOLUTION] - Approval of June 16, 2025 Minutes [RESOLUTION]
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TAB 3	Buffalo Fiscal Stability Authority Business <ul style="list-style-type: none"> - Bylaws [RESOLUTION] - Code of Ethics [RESOLUTION] - Mission Statement [RESOLUTION] - Investment Guidelines [RESOLUTION] - Property Disposal Guidelines [RESOLUTION] - Records Disposition [RESOLUTION] - Use of Discretionary Funds Policy [RESOLUTION] - Conflicts of Interest [RESOLUTION] - Whistleblower Policy [RESOLUTION] - Lobbying Policy [RESOLUTION] - Procurement Guidelines [RESOLUTION] - Procurement Report [RESOLUTION] - Prompt Payment Policy [RESOLUTION] - Prompt Payment Report [RESOLUTION] - Reconstitute Audit, Finance and Budget Committee [RESOLUTION] - Reconstitute Governance Committee [RESOLUTION]
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TAB 4	Buffalo Urban Renewal Agency <ul style="list-style-type: none"> - Discussion with management re: update on lead remediation grant
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TAB 5	Buffalo City School District <ul style="list-style-type: none"> - Review of 2026-2029 Financial Plan [RESOLUTION]
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TAB 6	City of Buffalo <ul style="list-style-type: none"> - Parking Authority Update
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Privilege of the Floor

Additional Documents

TAB 7	Office of the New York State Comptroller – Local Sales Tax Collections for the First Six Months of 2025
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TAB 8	Fitch Rating update for the City of Buffalo
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Upcoming Event	Date	Location
Governance Committee ~ 12:00 PM Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Monday, September 22, 2025	Ellicott Square Building 295 Main Street 7 th Floor Conference Room Buffalo, New York 14203
Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, December 3, 2025	Ellicott Square Building 295 Main Street 7 th Floor Conference Room Buffalo, New York 14203