

BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 25-24
RECONSTITUTE AUDIT, FINANCE AND BUDGET COMMITTEE

WHEREAS, the Board of Directors of the Buffalo Fiscal Stability Authority (“BFSA”) approved Resolution No. 03-55 establishing an Audit, Finance and Budget Committee (“Committee”) on October 21, 2003; and

WHEREAS, the Committee falls under the requirements of the New York State Public Authorities Accountability Act of 2005 (“Public Authorities Accountability Act”), which has the stated purpose of ensuring greater efficiency, openness, and accountability for New York State public authorities; and

WHEREAS, the Public Authorities Accountability Act requires each public authority to establish an audit committee comprised of independent members; and

WHEREAS, the current composition of the Committee is Secretary Frederick G. Floss who serves as Committee Chair Pro Tempore; and

WHEREAS, there are two current vacancies on the Audit, Finance and Budget Committee.

NOW THEREFORE BE IT RESOLVED, that in the interest of the ongoing operations and continued efficiency of the Committee, the Committee is hereby reconstituted to include Secretary Frederick G. Floss, Director Thomas F. Keenan, and Director Andrew A. SanFilippo as committee members.

BE IT FURTHER RESOLVED, that Secretary Floss will serve as Committee Chair.

This Resolution shall take effect immediately.

Approved August 12, 2025

/S/ Frederick G. Floss
Frederick G. Floss,
Secretary