

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 25-25
RECONSTITUTE GOVERNANCE COMMITTEE**

WHEREAS, the Buffalo Fiscal Stability Authority (“BFSA”) approved Resolution No. 06-27 establishing a Governance Committee (“Committee”) on April 12, 2006; 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 a governance committee comprised of independent members; and

WHEREAS, Secretary Frederick G. Floss and Director Andrew A. SanFilippo are current members of the Committee is; and

WHEREAS, Secretary Floss has serves as Committee Chair Pro Tempore; and

WHEREAS, the BFSA wishes to reconstitute the Governance Committee.

NOW THEREFORE BE IT RESOLVED, in the interest of the ongoing operation and continued efficiency of the Committee, the Governance Committee is hereby reconstituted to include Secretary Frederick G. Floss, Director Timothy R. Hogues, and Director Thomas F. Keenan 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