



**BUFFALO FISCAL STABILITY AUTHORITY**

Monday, September 22, 2025  
 Governance Committee ~ 12:00 PM  
 Audit, Finance & Budget Committee ~ 12:30 PM  
 Board Meeting ~ 1:00 PM  
 295 Main St., 7<sup>th</sup> Floor Conference Room  
 Buffalo, NY 14203

Governance Committee ~ 12:00 PM		
TAB 1	–	Roll Call of Committee Members
	–	Approval of August 12, 2025 Meeting Minutes <b>[RESOLUTION]</b>
	–	Executive Session
Audit, Finance & Budget Committee ~ 12:30 PM		
TAB 2	–	Roll Call of Committee Members
	–	Approval of the September 23, 2024 and March 10, 2025 Meeting Minutes <b>[RESOLUTION]</b>
	–	Draft of BFSA’s FY 2025 Audited Financial Statements
	–	– Presentation by Lumsden & McCormick, LLP
	–	2024-25 BFSA Annual Report
	–	2025-26 Annual Contract with Public Financial Management <b>[RESOLUTION]</b>
Board Meeting ~ 1:00 PM		
TAB 3	<b>Opening Remarks</b>	
	–	Roll Call of Directors
	–	Approval of August 12, 2025 Meeting Minutes <b>[RESOLUTION]</b>
TAB 4	<b>BFSA Business</b>	
	–	BFSA FY 2025 Independent Audit & Annual Report <b>[RESOLUTION]</b>
	<b>City of Buffalo</b>	
	–	Discussion on status of ARPA funded programs and related disbursement of funds
	–	Discussion on status of the proposed Parking Authority
Privilege of the Floor		
Additional Documents		
Upcoming Event	Date	Location
Governance Committee ~ 12:00 PM	Wednesday, December 3, 2025	Ellicott Square Building 295 Main St. 7 <sup>th</sup> Floor Conference Room Buffalo, NY 14203
Board Meeting ~ 1:00 PM		