



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~Wednesday, December 3, 2025

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 22, 2025 Meeting Minutes [RESOLUTION] - 2026 Meeting Calendar - 2026-2027 Minority- and Women-Owned Business Enterprise Goals - 2026-2027 Service-Disabled Veteran-Owned Business Development Goals 	
Board Meeting ~ 1:00 PM		
TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of September 10, 2025 and September 22, 2025 Meeting Minutes [RESOLUTION] 	
TAB 3	<p>BFSA Items</p> <ul style="list-style-type: none"> - Recognition of Former Ex-Officio Board Director Mayor Christopher P. Scanlon [RESOLUTION] - Recognition of Raymour Nosworthy, Commissioner of Finance, Administration, and Urban Affairs [RESOLUTION] - 2026 Meeting Calendar [RESOLUTION] - 2026-2027 Minority- and Women-Owned Business Enterprise Goals [RESOLUTION] - 2026-2027 Service-Disabled Veteran-Owned Business Development Goals [RESOLUTION] 	
TAB 4	<p>City of Buffalo</p> <ul style="list-style-type: none"> - Financial Statement Review for the Fiscal Year ended June 30, 2025 - Review of First Quarter Report - 2026 Capital Plan - Status update on American Rescue Plan Act (ARPA) Federal Spending - Status update on Sale of Parking Ramps and Calendar for Issuance 	
TAB 5	<p>Buffalo City School District</p> <ul style="list-style-type: none"> - 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, 2025 - 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		
Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	March 9, 2026	Ellicott Square Bldg. 295 Main St. 7 th Fl Conf. Room Buffalo, NY 14203
Board Meeting ~ 1:00 PM	April 27, 2026	