

BUFFALO FISCAL STABILITY AUTHORITY
Governance Committee Meeting Minutes
September 22, 2025

The Buffalo Fiscal Stability Authority (BFSA) Board of Directors held a Governance Committee (Committee) meeting on September 22, 2025. The meeting was called to order at 12:00 PM and complied with the New York State Open Meetings Law.

Committee Members Present

Committee Chair Frederick G. Floss

Director Timothy R. Hogues

Director Thomas F. Keenan

Additional Directors Present

Director Andrew A. SanFilippo

Staff Present

Executive Director Jeanette M. Robe

Comptroller Claire A. Waldron

Principal Analyst/Media Contact Bryce E. Link

Senior Analyst II/ Manager of Technology Nathan D. Miller

Opening Remarks

Committee Chair Floss welcomed everyone to the meeting, thanked everyone in attendance, and reviewed the meeting's agenda, and asked for a roll call. A quorum was present, and the meeting commenced.

Approval of Minutes

Committee Chair Floss introduced Governance Committee Resolution No. 25-02, "Approving Minutes and Resolution from August 12, 2025," and requested a motion to move the item.

Motion by Keenan. Second by Hogues.

The Committee approved Governance Committee Resolution No. 25-02 by a vote of 3-0.

Annual Board Self-Evaluation

Committee Chair Floss advanced the agenda to compile the Board's self-evaluation from the submissions received from individual Directors. The self-evaluation is the Board's formal evaluation process and an annual New York State Authority Budget Office (NYSABO) requirement.

Committee Chair Floss requested a motion to enter an executive session.

Motion by Hogues. Second by Keenan.

The Committee entered an executive session at 12:02 PM.

BUFFALO FISCAL STABILITY AUTHORITY
Governance Committee Executive Session Meeting Minutes
September 22, 2025

The BFSA Governance Committee held an executive session on September 22, 2025. The meeting was called to order at 12:03 PM and complied with the New York State Open Meetings Law.

Committee Members Present

Chair Frederick G. Floss
Director Timothy R. Hogues
Director Thomas F. Keenan

Additional Directors Present

Director Andrew A. SanFilippo

Staff Present

Executive Director Jeanette M. Robe

Annual Board of Directors Self-Evaluation

Pursuant to New York State Public Officers Law, Article 7, §105, the Committee members entered an executive session to review and compile the results of the Board's annual self-evaluation. Committee Chair Floss called the executive session to order. The Committee discussed and compiled the results of the self-evaluation.

Adjournment

Committee Chair Floss requested a motion to adjourn from the Executive Session and re-enter the public portion of the Governance Committee meeting.

Motion by Keenan. Second by Hogues.

The Committee voted 3-0 to exit the executive session.

The Governance Committee Members exited the executive session at 12:15 PM.

BUFFALO FISCAL STABILITY AUTHORITY
Governance Committee Meeting Minutes
September 22, 2025

The Committee returned from Executive Session at 12:16 PM.

Committee Chair Floss stated that the Committee had compiled its self-evaluation. The results will be forwarded to the NYSABO.

Adjournment

Hearing no new business, Committee Chair Floss asked for a motion to adjourn.

Motion by Hogues. Second by Keenan.

The Committee approved 3-0 to adjourn and adjourned at 12:17 PM.