

**BUFFALO FISCAL STABILITY AUTHORITY  
GOVERNANCE COMMITTEE RESOLUTION NO. 25-03  
APPROVING MINUTES AND RESOLUTION FROM SEPTEMBER 22, 2025**

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BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee approves the minutes of its meeting on September 22, 2025.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee affirms those actions and Resolution No. 25-02 as set forth in the minutes.

This resolution shall take effect immediately.

Approved December 3, 2025

/S/ Frederick G. Floss

Frederick G. Floss,  
Committee Chair