



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ December 6, 2017
 Governance Committee ~ 12:30 PM
 Board Meeting ~ 1:00 PM
 Market Arcade Building, 617 Main Street
 1st Floor Conference Room
 Buffalo, New York 14203

Governance Committee ~ 12:30 PM

TAB 1	<ul style="list-style-type: none"> - Roll Call of Committee Members - Approval of September 25, 2017 Meeting Minutes [RESOLUTION] - 2018 Meeting Calendar - 2018-2019 Minority- and Women-Owned Business Enterprise Goals - 2018-2019 Service-Disabled Veteran-Owned Business Development Goals
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Board Meeting ~ 1:00 PM

TAB 2	<p>Opening Remarks</p> <ul style="list-style-type: none"> - Roll Call of Directors - Approval of September 13, 2017 Minutes - Approval of September 25, 2017 Minutes RESOLUTION 				
TAB 3	<p>BFSA Items</p> <ul style="list-style-type: none"> - 2018 Meeting Calendar [RESOLUTION] - 2018-2019 Minority- and Women-Owned Business Enterprise Goals [RESOLUTION] - 2018-2019 Service-Disabled Veteran-Owned Business Development Goals [RESOLUTION] 				
TAB 4	<p>City of Buffalo</p> <ul style="list-style-type: none"> - Property Tax Memo - 2018 Capital Budget and 2018-2022 Capital Improvements Program 				
TAB 5	<p>Financial Statement Review: for the Fiscal Year ended June 30, 2017</p> <ul style="list-style-type: none"> - Buffalo City School District - Buffalo Urban Renewal Agency 				
TAB 6	<p>2017-18 First Quarter Summary Reports</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">- City of Buffalo Q1 Review</td> <td style="width: 50%;">- BMHA Q1 Review</td> </tr> <tr> <td>- District Q1 Review</td> <td>- BURA Q1 Review</td> </tr> </table>	- City of Buffalo Q1 Review	- BMHA Q1 Review	- District Q1 Review	- BURA Q1 Review
- City of Buffalo Q1 Review	- BMHA Q1 Review				
- District Q1 Review	- BURA Q1 Review				

Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Director's availability

Tentative Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, March 8, 2018	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, NY 14203
Audit, Finance & Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM	Wednesday, May 16, 2018	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, NY 14203