



BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~August 15, 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	- Roll Call of Committee Members	- Use of Discretionary Funds Policy
	- Approval of December 7, 2016 Meeting Minutes [RESOLUTION]	- Whistleblower Policy
	- Bylaws	- Lobbying Policy
	- Code of Ethics	- Procurement Guidelines
	- Mission Statement	- Procurement Report
	- Investment Guidelines	- Prompt Payment Policy
	- Property Disposal Guidelines	- Prompt Payment Report
		- Annual Board Self-Evaluation

Board Meeting ~ 1:00 PM

TAB 2	Opening Remarks	
	- Roll Call of Directors	
	- Approval of June 16, 2017 Minutes [RESOLUTION]	
TAB 3	Buffalo City School District	
	- Report on 2017-18 Adopted Budget and 2018-2021 Financial Plan	
	- Discussion with District Leadership	
TAB 4	Buffalo Fiscal Stability Authority Business	
	- Organizational Overview	- Whistleblower Policy [RESOLUTION]
	- Bylaws [RESOLUTION]	- Lobbying Policy [RESOLUTION]
	- Code of Ethics [RESOLUTION]	- Procurement Guidelines [RESOLUTION]
	- Mission Statement [RESOLUTION]	- Procurement Report [RESOLUTION]
	- Investment Guidelines [RESOLUTION]	- Prompt Payment Policy [RESOLUTION]
	- Property Disposal Guidelines [RESOLUTION]	- Prompt Payment Report [RESOLUTION]
	- Use of Discretionary Funds Policy [RESOLUTION]	

Privilege of the Floor

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
Governance Committee ~ 12:00 PM	Monday, September 25, 2017	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Audit, Finance and Budget Committee ~ 12:30 PM		
Board Meeting ~ 1:00 PM		
Governance Committee ~ 12:00 PM	Wednesday, December 6, 2017	Market Arcade Building 617 Main Street 1 st Floor Conference Room Buffalo, New York 14203
Board Meeting ~ 1:00 PM		