



**BUFFALO FISCAL STABILITY AUTHORITY**

Agenda ~ May 16, 2018

Board Meeting ~ 1:00 PM

Market Arcade Building, 617 Main Street, 1<sup>st</sup> Floor Conference Room  
Buffalo, New York 14203

**Board Meeting ~ 1:00 PM**

TAB 1	<p><b>Opening Remarks</b></p> <ul style="list-style-type: none"> <li>- Roll Call of Directors</li> <li>- Recognition of Board Member Dir. Frank B. Mesiah <b>[RESOLUTION]</b></li> <li>- Approval of April 4, 2018 Minutes <b>[RESOLUTION]</b></li> </ul>
TAB 2	<p><b>Proposed 2018-19 Budgets and Related Four-Year Financial Plans</b></p> <ul style="list-style-type: none"> <li>- City of Buffalo</li> <li>- Buffalo City School District</li> <li>- Buffalo Municipal Housing Authority</li> </ul> <p style="text-align: right;"><b>[RESOLUTION]</b></p>
TAB 3	<p><b>City of Buffalo</b></p> <ul style="list-style-type: none"> <li>- 2017-18 Budget Modification</li> </ul>
TAB 4	<p><b>2017-18 Third Quarter Reports</b></p> <ul style="list-style-type: none"> <li>- City of Buffalo</li> <li>- Buffalo Urban Renewal Agency</li> <li>- Buffalo City School District</li> <li>- Buffalo Municipal Housing Authority</li> </ul>

**Privilege of the Floor**

**OTHER BUSINESS AND ANNOUNCEMENTS**

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
<p><b>Audit, Finance and Budget Committee ~ 12:30 PM Board Meeting ~ 1:00 PM</b></p>	<p><b>Monday, June 18, 2018</b></p>	<p><b>Market Arcade Building 617 Main Street 1<sup>st</sup> Floor Conference Room Buffalo, New York 14203</b></p>
<p><b>Governance Committee ~ 12:30 PM Board Meeting ~ 1:00 PM</b></p>	<p><b>Monday, July 23, 2018</b></p>	