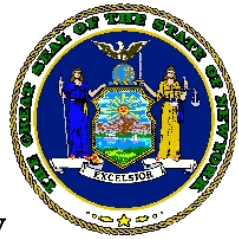




# **Erie County Fiscal Stability Authority**



**Board of Directors Meeting  
August 21, 2012  
10:00 A.M.**

**Buffalo & Erie County Central Public Library Auditorium  
Meeting Agenda**

- |             |                                |                      |
|-------------|--------------------------------|----------------------|
| <b>I.</b>   | <b>Opening Comments</b>        | <b>James Sampson</b> |
| <b>II.</b>  | <b>Approval of the Minutes</b> | <b>James Sampson</b> |
| <b>III.</b> | <b>ECC Financial Plan</b>      | <b>Jack Quinn</b>    |
| <b>IV.</b>  | <b>Adjourn</b>                 |                      |