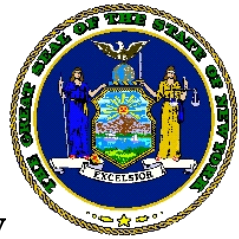




## **Erie County Fiscal Stability Authority**



**Board of Directors Meeting  
September 21, 2012  
Noon**

**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>Erie County Cash Flow Borrowing</b> | <b>Ken Vetter</b>    |
| <b>IV.</b>  | <b>Adjourn</b>                         |                      |