



## **Erie County Fiscal Stability Authority**

**Board of Directors Meeting  
October 26, 2012  
9:00 A.M.**

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

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|-------------|--|-----------------------|
| <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 Financial Plan</b>                    | <b>Brian Lipke</b>    |
| <b>IV.</b>  | <b>Erie County Efficiency Grants<br/>(Tentative)</b> | <b>Kenneth Vetter</b> |
| <b>V.</b>   | <b>Adjourn</b>                                       |                       |