



## **Erie County Fiscal Stability Authority**

**Board of Directors Meeting  
December 21, 2012  
9:00 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>Efficiency Grants</b>       | <b>Kenneth Vetter</b> |
| <b>IV.</b>  | <b>ECFSA Budget</b>            | <b>Kenneth Vetter</b> |
| <b>V.</b>   | <b>Request for Proposals</b>   | <b>Kenneth Vetter</b> |
| <b>VI.</b>  | <b>Adjourn</b>                 |                       |