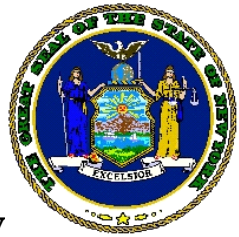




Erie County Fiscal Stability Authority



**Board of Directors Meeting
May 31, 2013
10:00 A.M.**

**Ralph Wilson Stadium
Meeting Agenda**

- | | | |
|-------------|---|-----------------------|
| I. | Opening Comments | James Sampson |
| II. | Approval of the Minutes | James Sampson |
| III. | ECFSA Borrowing | Kenneth Vetter |
| IV. | ECFSA Financials | Kenneth Vetter |
| V. | ECFSA Administrative Resolutions | Kenneth Vetter |
| VI. | Adjourn | |