



## **Erie County Fiscal Stability Authority**

**Board of Directors Meeting  
August 8, 2013  
9:30 A.M.**

**Erie Community College – Downtown Campus  
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 Budget/Plan</b>         | <b>Jack Quinn/Bill Reuter</b> |
| <b>IV.</b>  | <b>ECFSA Transfer</b>          | <b>Brian Lipke</b>            |
| <b>VI.</b>  | <b>Adjourn</b>                 |                               |