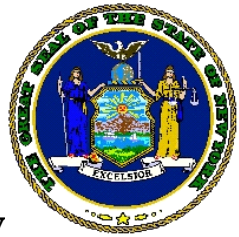




Erie County Fiscal Stability Authority



**Board of Directors Meeting
December 19, 2013
10:00 A.M.**

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

- | | | |
|-------------|--------------------------------|-----------------------|
| I. | Opening Comments | James Sampson |
| II. | Approval of the Minutes | James Sampson |
| III. | Erie County Budget/Plan | James Sampson |
| IV. | ECFSA Budget | Kenneth Vetter |
| V. | Adjourn | |