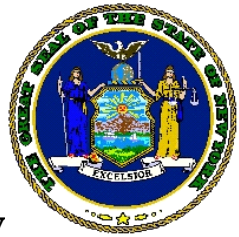




Erie County Fiscal Stability Authority



**Board of Directors Meeting
December 23, 2014
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 | Kenneth Vetter |
| IV. | ECFSA Budget/Plan | Kenneth Vetter |
| VI. | Adjourn | |