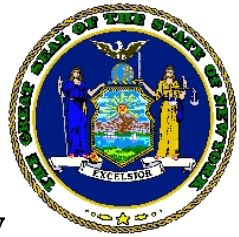




Erie County Fiscal Stability Authority



**Board of Directors Meeting
October 28, 2014
11:00 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 | Brian Lipke |
| IV. | Library Efficiency Grant Repurposing | Kenneth Vetter |
| V. | ECFSA Public Accountants | Kenneth Vetter |
| VI. | Adjourn | |