



Erie County Fiscal Stability Authority

**Board of Directors Meeting
December 22, 2015
10:00 A.M.**

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

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|-------------|--------------------------------|-----------------------|
| 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 | |