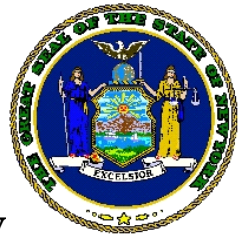




Erie County Fiscal Stability Authority



**Board of Directors Meeting
June 27, 2016
10:30 A.M.**

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

- | | | |
|-------------|-----------------------------------|-----------------------|
| I. | Opening Comments | James Sampson |
| II. | Approval of the Minutes | James Sampson |
| III. | ECFSA Annual Audit | Laura Landers |
| IV. | Administrative Resolutions | Kenneth Vetter |
| IV. | ECFSA Refinancing | Richard Ganci |
| V. | Adjourn | |