



Erie County Fiscal Stability Authority

**Board of Directors Meeting
August 15, 2016
10:00 A.M.**

**Buffalo and Erie County Library Auditorium
Meeting Agenda**

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|-------------|-----------------------------------|-------------------------------|
| I. | Opening Comments | James Sampson |
| II. | Approval of the Minutes | James Sampson |
| III. | ECC Budget/ Financial Plan | Jack Quinn/Bill Reuter |
| IV. | Adjourn | |