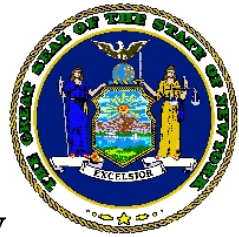




## **Erie County Fiscal Stability Authority**



**Board of Directors Meeting  
January 9, 2017  
10:00 A.M.**

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

- |             |                                |                       |
|-------------|--------------------------------|-----------------------|
| <b>I.</b>   | <b>Opening Comments</b>        | <b>James Sampson</b>  |
| <b>II.</b>  | <b>Approval of the Minutes</b> | <b>James Sampson</b>  |
| <b>III.</b> | <b>RFP Responses/Approval</b>  | <b>Kenneth Vetter</b> |
| <b>IV.</b>  | <b>ECFSA Budget/Plan</b>       | <b>Kenneth Vetter</b> |
| <b>V.</b>   | <b>Adjourn</b>                 |                       |