



## **Erie County Fiscal Stability Authority**

**Board of Directors Meeting  
August 22, 2017  
10:00 A.M.**

**Buffalo & Erie County Central Public Library  
Second Floor**

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|-------------|--------------------------------------|-----------------------|
| <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>ECC Budget and Financial Plan</b> | <b>Dan Hocoy</b>      |
| <b>IV.</b>  | <b>Accounting RFP</b>                | <b>Kenneth Vetter</b> |
| <b>IV.</b>  | <b>Adjourn</b>                       |                       |