



Erie County Fiscal Stability Authority

**Board of Directors Meeting
December 16, 2022
10:00 A.M.**

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|-------------|--------------------------------|--------------------------------|
| I. | Opening Comments | James Sampson |
| II. | Approval of the Minutes | James Sampson |
| III. | SUNY Erie Update | College Representatives |
| IV. | Erie County Budget/Plan | Robert Keating |
| V. | ECFSA Budget | Kenneth Vetter |
| VI. | Adjourn | |