



## **Erie County Fiscal Stability Authority**



**Board of Directors Meeting  
April 23, 2015  
10:00 A.M.**

**Buffalo & Erie County Central Public Library Auditorium  
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>ECFSA Annual Audit</b>         | <b>Ken Vetter/Laura Landers</b> |
| <b>IV.</b>  | <b>Administrative Resolutions</b> | <b>Kenneth Vetter</b>           |
| <b>V.</b>   | <b>Adjourn</b>                    |                                 |