

**City Of Buffalo Urban Renewal Agency  
Audit Committee Meeting Minutes  
March 26, 2018**

**1.0 Roll Call**

**Members Present**

Commissioner Donna Estrich  
Mr. Timothy Ball

**Staff Present**

Scott C. Billman  
Tracy Cooley  
Risè Geller

**Absent**

Mr. Domenic Bonifacio

**2.0. Reading of the Minutes**

The meeting was called to order at 10:08 am. Mr. Ball made the motion to waive the reading of the minutes from the September 14, 2017 meeting, and that they are accepted; seconded by Commissioner Estrich and carried unanimously.

**3.0. Audit Committee Items**

**3a. BURA Audit Committee Items (for discussion only)**

Tracy Cooley

**1. CBA**

Waiting for approval from BFSa and once approved the CBA will be presented to the BURA Board for approval.

**2. Four Year Plan**


Ms. Cooley, Deputy Director of FCA is in the process of preparing the report that is due to the PAAA by May 1, 2018.

**4.0 Adjournment**

Upon motion by Commissioner Estrich and seconded by Ball, the meeting was adjourned at 10:18 am.


Respectfully submitted,

By:

  
Risè Geller

Approved by:

By:

  
Scott C. Billman