

**City Of Buffalo Urban Renewal Agency  
Audit Committee Meeting Minutes  
May 24, 2018**

**1.0 Roll Call**

**Members Present**

Commissioner Donna Estrich  
Mr. Timothy Ball

**Absent**

Mr. Domenic Bonifacio

**Staff Present**

Scott C. Billman  
Tracy Cooley  
Risë Geller  
Eliza Frank

**2.0. Reading of the Minutes**

The meeting was called to order at 10:05 am. Mr. Ball made the motion to waive the reading of the minutes from the March 28, 2018 meeting, and that they are accepted; seconded by Commissioner Estrich and carried unanimously.

**3.0. Audit Committee Items (for discussion only)**

Motion made by Commissioner Estrich to add the Four Year Plan to the agenda, seconded Mr. Ball and carried unanimously.

3a. BURA Budget and Four Year Plan

Motion made by Mr. Ball to approve the BURA budget and download the Four Year Plan to PAAA, seconded by Commissioner Estrich and carried unanimously.

**4.0 Adjournment**

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

**Respectfully submitted,**

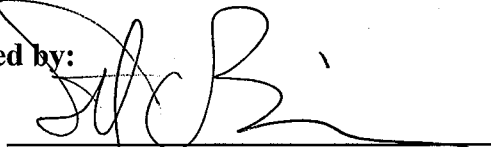
By:



**Risë Geller**

Approved by:

By:



**Scott C. Billman**