

City of Buffalo Urban Renewal Agency

Audit Committee Agenda

September 27, 2018

901 City Hall

10:00 am

1.0 Roll Call

Donna Estrich

Timothy Ball

Nick Bonifacio

2.0 Action on minutes of meeting of May 24, 2018

3.0 BURA Audit Committee Items (for discussion only)

Tracy Cooley

3a. Audit Update

4.0 Adjournment

**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