

**City of Buffalo Urban Renewal Agency**

**Audit Committee Agenda**

**May 23, 2019**

**901 City Hall**

**10:00 am**

**1.0 Roll Call**

Donna Estrich

Timothy Ball

Nick Bonifacio

**2.0** Action on minutes of meeting of November 29, 2018

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

Tracy Cooley

**3a.** Four Year Plan

**4.0** Adjournment

**City Of Buffalo Urban Renewal Agency  
Audit Committee Meeting Minutes  
November 29, 2018**

**1.0 Roll Call**

**Members Present**

Commissioner Donna Estrich  
Mr. Timothy Ball

**Members Absent**

Mr. Domenic Bonifacio

**Staff Present**

Scott C. Billman  
Tracy Cooley  
Risè Geller  
Theresa Farrell

**2.0 Reading of the Minutes**

The meeting was called to order at 10:00 am. Mr. Ball made the motion to waive the reading of the minutes from the September 27, 2018 meeting, and that they are accepted; seconded by Commissioner Estrich and carried unanimously.

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

Tracy Cooley

3a. Discussion led by Ms. Cooley that all of the BURA PARIS Submissions are up to date.

**4.0 Adjournment**

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

Respectfully submitted,

By: 

Risè Geller

Approved by:

By: 

Scott C. Billman