

**City Of Buffalo Urban Renewal Agency
Audit Committee Meeting Minutes
May 23, 2019**

1.0 Roll Call

Members Present

Commissioner Donna Estrich
Mr. Timothy Ball, Corporation Counsel

Members Absent

Mr. Domenic Bonifacio

Staff Present

Scott C. Billman
Tracy Cooley
Risë Geller
Theresa Farrell

2.0. Reading of the Minutes

The meeting was called to order at 3:05 pm. Mr. Ball made the motion to waive the reading of the minutes from the May 23, 2019 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 related to the preparation of the Four Year Plan.

4.0 Adjournment


Upon motion by Mr. Ball and seconded by Commissioner Estrich, the meeting was adjourned at 3:15 pm.

Approved by:

By: 

Scott C. Billman
General Counsel

Respectfully submitted,

By: 

Risë Geller