

**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
Risë 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,

Approved by:

By: Risë Geller
Risë Geller

By: Scott C. Billman
Scott C. Billman