

**City Of Buffalo Urban Renewal Agency  
Audit Committee Meeting Minutes  
February 19, 2014 Meeting**

**1.0 Roll Call**

**Members Present**

Donna Estrich  
Domenic Bonifacio

Timothy Ball (excused due to Court Appearance)

**Staff Present**

Scott C. Billman  
Thomas Baines  
Lynn Urbanski  
Risë Geller

**2.0 Reading of the Minutes**

The meeting was called to order at 10:15 am. Mr. Bonifacio made the motion to waive the reading of the minutes from the November 22, 2013 meeting, and that they are accepted; seconded by Commissioner Estrich and carried unanimously.

**3.0 New Business**

**MUNIS System- Informational Only**

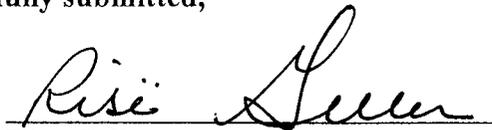
Mr. Baines, Director of FCA explained to the Committee that his department is in the process of backfilling MUNIS with data. He also communicated to the committee that the estimated date of finishing the data processing will be sometime in May 2014.

**3.1 Adjournment**

Upon motion by Mr. Bonifacio and seconded by Commissioner Estrich the meeting was adjourned at 10:25 am.

Respectfully submitted,

By:

  
Risë Geller

Approved by:

  
Scott C. Billman, General Counsel