

City Of Buffalo Urban Renewal Agency
Audit Committee Meeting Minutes
April 16, 2014 Meeting

1.0 Roll Call

Members Present

Donna Estrich
Domenic Bonifacio
Timothy Ball

Staff Present

Scott C. Billman
Thomas Baines
Lynn Urbanski
Risë Geller

2.0 Reading of the Minutes

The meeting was called to order at 10:05 am. Mr. Bonifacio made the motion to waive the reading of the minutes from the February 19, 2014 meeting, and that they are accepted; seconded by Mr. Ball and carried unanimously.

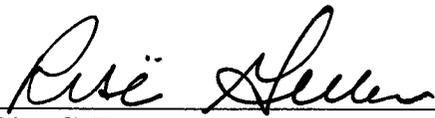
3.0 MUNIS Update

Mr. Baines, Director of FCA explained to the Committee that the estimated date of completion will be sometime in May of 2014. Mr. Baines also communicated to the committee that the update will include the PDF invoices to the electronic file. He further explained that the MUNIS System will make it easier to report the budget submissions to the Public Authority Accountably Act ("PAAA") and to the Buffalo Fiscal Stability Authority ("BFSA").

3.1 Adjournment

Upon motion by Mr. Bonifacio and seconded by Commissioner Estrich the meeting was adjourned at 10:23 am.

Respectfully submitted,

By: 
Risë Geller

Approved by: 
Scott C. Billman, General Counsel