

**City Of Buffalo Urban Renewal Agency  
Audit Committee Meeting Minutes  
July 22, 2014 Meeting**

**1.0 Roll Call**

**Members Present**

Donna Estrich  
Domenic Bonifacio  
Timothy Ball

**Staff Present**

Scott C. Billman  
Thomas Baines  
Risë Geller

**2.0 Reading of the Minutes**

The meeting was called to order at 11:40 am. Commissioner Estrich made the motion to waive the reading of the minutes from the May 21, 2014 meeting, and that they are accepted; seconded by Mr. Ball and carried unanimously.

**3.0 Audit Report and MUNIS Update – Informational Only**

Mr. Baines, Director of Financial Control of Agencies informed the Committee that the auditors are scheduled to start August 4<sup>th</sup> 2014. He further explained that Danza and D'Arata, LLP will assist with the audit because they have historical knowledge. Mr. Baines stated that the MUNIS updating will be completed before the auditors begin.

**3.1 Adjournment**

Upon motion by Mr. Ball and seconded by Commissioner Estrich the meeting was adjourned at 11:46 am.

Respectfully submitted,

By:   
Risë Geller

Approved by:   
Scott C. Billman, General Counsel