

**City Of Buffalo Urban Renewal Agency  
Audit Committee Meeting Minutes  
August 20, 2014 Meeting**

**1.0 Roll Call**

**Members Present**

Timothy Ball  
Domenic Bonifacio

**Staff Present**

Scott C. Billman  
Thomas Baines  
Risë Geller

**Members Excused**

Donna Estrich

**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 July 22, 2014 meeting, and that they are accepted; seconded by Mr. Ball and carried unanimously.

**3.0 Audit Report Update**

Mr. Baines, Director of Financial Control of Agencies informed the Committee that the auditors, Danza and D'Arata, LLP are preparing the annual audit.

**Audit Committee Monthly Meeting**

The Committee discussed scheduling the Audit Committee meeting prior to the BURA Board meeting to begin in October 2014 and every other month after the audit is complete.

Upon motion by Mr. Ball, seconded by Mr. Bonifacio and carried unanimously.

**4.0 Adjournment**

Upon motion by Mr. Bonifacio and seconded by Mr. Ball the meeting was adjourned at 10:20 am.

Respectfully submitted,

By:

  
Risë Geller

Approved by:

  
Scott C. Billman, General Counsel

