

**City Of Buffalo Urban Renewal Agency
Audit Committee Meeting Minutes
September 17, 2014 Meeting**

1.0 Roll Call

Members Present

Donna Estrich
Timothy Ball
Domenic Bonifacio

Staff Present

Scott C. Billman
Thomas Baines
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 August 20, 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 have begun the annual audit. Mr. Baines also informed the Committee that the Audit is slated to be done by the end of October.

Upon motion by Mr. Bonifacio, seconded by Mr. Ball 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