



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499

William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members

Tuesday, September 16, 2008

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee

Amy Griser, Director, Budget & Finance

Derek Uber, Deputy County Manager

II. Roll Call

III. Approval of Minutes

4332-08

Motion to approve the Minutes of the September 2, 2008 Budget & Finance Committee Meeting.

IV. Agenda Items

4322-08

A Resolution of the County of Allegheny amending the 2006 Capital Budget for Allegheny County.

Sponsors: Chief Executive

4324-08

A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

Sponsors: Chief Executive

4325-08

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #12-08).

Sponsors: Chief Executive

V. Adjournment