



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and Rich Nerone

Thursday, November 9, 2006

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

2854-06

Motion to approve the Minutes of the October 19, 2006 Budget & Finance Committee Meeting.

IV. Agenda Items

Resolutions

2818-06

A Resolution of the County of Allegheny amending the Operating Budget for 2006, as previously amended by other resolution(s) of County Council.

Sponsors: Chief Executive

2819-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #11-06).

Sponsors: Chief Executive

Discussion Topic:

The 2007 Comprehensive Fiscal Plan

V. Adjournment