

# Allegheny County Council

*County of Allegheny  
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## **Committee Meeting Minutes**

**Tuesday, June 23, 2009**

**4:00 PM**

**Conference Room 1**

## **Committee on Budget and Finance**

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

\*\*\*Reconvened meeting of June 10, 2009\*\*\*

## I. Call to Order

Summary: *The meeting was called to order at 4:05 p.m.*

### Invited Guests:

**Jim Flynn, County Manager or Designee**

**Amy Griser, Director of Budget & Finance**

**Derek Uber, Deputy County Manager**

Summary: *Invited Guests or designees Present: County Manager Jim Flynn, Deputy County Manager Derek Uber, Director of Budget and Finance Amy Griser*

*Council Staff Present: Jared Barker, Jennifer Liptak*

## II. Roll Call

*Roll Call:* Present: Michael Finnerty, and William Russell Robinson

Absent: Jim Burn, Joan Cleary, John DeFazio, Vince Gastgeb, and Chuck McCullough

Phone: Matt Drozd, Amanda Green Hawkins, and Bob Macey

## III. Agenda Items

### Resolution

#### 4849-09

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #08-09).

Sponsors: Chief Executive

Action: Held in Committee

## IV. Adjournment

Summary: *The meeting was adjourned at 4:10 p.m.*