



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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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

Tuesday, May 23, 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, Assistant County Manager
Alex Wilson, Director, Shuman Center or Designee
Tom Donatelli, Director, Public Works or Designee

II. Roll Call

III. Approval of Minutes

[2596-06](#) Motion to approve the Minutes of the May 9, 2006 Budget & Finance Committee Meeting.

IV. Agenda Items

Resolutions

[2487-06](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, setting forth County policy regarding the construction of a tunnel, commonly known as the North Shore Connector project.

Sponsors: Matt Drozd

[2591-06](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #04-06).

Sponsors: Chief Executive

Discussion Topic:

2005-2006 Budget Matters – Shuman

2005-2006 Budget Matters – Public Works

V. Adjournment