



# Allegheny County Council

## Committee Agenda

### Committee on Budget and Finance

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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**William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members**

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Tuesday, February 10, 2009

4:00 PM

Conference Room 1

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#### I. Call to Order

##### Invited Guests:

**Jim Flynn, County Manager**  
**Amy Griser, Director of Budget & Finance**  
**Derek Uber, Deputy County Manager**

#### II. Roll Call

#### III. Approval of Minutes

**4611-09** Motion to approve the Minutes of the January 13 & January 27, 2009 Budget & Finance Committee Meetings.

#### IV. Agenda Items

##### Resolution

**4592-09** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #02-09).

**Sponsors:** Chief Executive

#### V. Adjournment