

Allegheny County Council

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

Committee Agenda

Committee on Budget and Finance

William Russell Robinson, Chair; John DeFazio, Ron Francis, Brenda Frazier, Vince Gastgeb, Jay Jabbour, and Doug Price

Tuesday, October 11, 2005

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Mark Patrick Flaherty, County Controller Jim Flynn, County Manager Amy Griser, Director, Budget & Finance Derek Uber, Assistant County Manager

II. Roll Call

III. Approval of Minutes

2159-05 Motion to approve the Minutes of the September 1, 2005 Budget & Finance

Committee Meeting.

Discussion Topic:

County Controller Mark Patrick Flaherty will give a presentation on the current financial condition of the County.

Resolution

2152-05 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budgets for 2005 (Submission #16-05).

Sponsors: Chief Executive

V. Adjournment