

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, October 11, 2005

4:00 PM

Conference Room 1

Committee on Budget and Finance

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

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***Roll Call:* Present: William Robinson, and Brenda Frazier

Absent: John DeFazio, Ron Francis, Vince Gastgeb, C.L. Jabbour, and Doug Price

III. Approval of Minutes

- IV. [2159-05](#)**
- Motion to approve the Minutes of the September 1, 2005 Budget & Finance Committee Meeting.

Action: A motion was made that this matter be Passed. The motion carried unanimously.**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**Action:** A motion was made that this matter be Affirmatively Recommended. The motion carried unanimously.**Enactment No:** 43-05-RE**V. Adjournment**