



# Allegheny County Council

## Committee Agenda

### Committee on Budget and Finance

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

**William Russell Robinson, Chair; Jim Burn, Joan Cleary, Matt Drozd, Mike  
Finnerty, Brenda Frazier, Vince Gastgeb, and Rich Nerone**

---

**Tuesday, February 14, 2006**

**5:00 PM**

**Conference Room 1**

---

#### **I. Call to Order**

##### **Invited Guests:**

**Jim Flynn, County Manager or Designee  
Amy Girser, Director, Budget & Finance  
Derek Uber, Assistant County Manager**

#### **II. Roll Call**

#### **III. Approval of Minutes**

##### **2378-06**

Motion to approve the Minutes of the November 17, November 29, December 1  
and December 13, 2005 Budget & Finance Committee Meeting.

#### **IV. Agenda Items**

##### **Resolution**

##### **2371-06**

A Resolution of the County of Allegheny amending the Grants and Special  
Accounts Budget for 2006 (Submission #01-06).

**Sponsors:** Chief Executive

#### **V. Adjournment**