



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 William E. Lestitian - Members

Tuesday, October 30, 2007

4:00 PM

Conference Room 1

*****REVISED*****

I. Call to Order

Invited Guests:

Mark Flaherty, County Controller
Jim Flynn, County Manager or Designee
Amy Griser, Director, Budget & Finance
Derek Uber, Deputy County Manager

II. Roll Call

III. Approval of Minutes

3508-07

Motion to approve the Minutes of the September 18 and October 16, 2007 Budget & Finance Committee Meetings.

IV. Agenda Items

Ordinance

3502-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Article 801 of Division 1, entitled "Comprehensive Fiscal Plan," in order to establish a mechanism for the enactment of a continuing spending resolution in the event that a balanced budget cannot be passed more than 25 days from the end of the current fiscal year.

Sponsors: William Russell Robinson

Discussion Topic:

2008 Grants, Special Accounts and Capital Budget Presentation

2008 Operating Budget Scenarios Presentation

Controller Mark Patrick Flaherty will address the Committee regarding the financial status of the County.

V. Adjournment