



# 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, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and Rich Nerone**

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**Tuesday, October 3, 2006**

**4:00 PM**

**Conference Room 1**

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

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

**Mark Flaherty, County Controller or Designee**

**Jim Flynn, County Manager or Designee**

**Amy Griser, Director, Budget & Finance**

**Derek Uber, Assistant County Manager**

**Mark Wolosik, Manager, Elections**

**Tim Johnson, Director, Administrative Services or Designee**

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

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

##### **2793-06**

Motion to approve the Minutes of the September 19, 2006 Budget & Finance Committee Meeting.

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

##### **Ordinances**

##### **2601-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing County policy on funding the use of private homes or businesses as polling places in order to assure compliance with the requirements of Act 45 of 2006, the Voter Accessibility Act.

**Sponsors:** Susan Caldwell, Vince Gastgeb, Jan Rea and Matt Drozd

##### **2722-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to amend the Code of the County of Allegheny, Division 1, entitled Administrative Code, to amend existing Articles and add a new Article requiring that all County authorities, agencies, boards and commissions cooperate with the County Controller in engaging an independent auditor for the purpose of conducting the annual financial audit of the authority, agency, board or commission, and requiring that the County Controller oversee such annual financial audits.

**Sponsors:** Jan Rea, Jim Burn, Susan Caldwell, Rich Nerone, Dave Fawcett, Matt Drozd, Bob Macey, Rich Fitzgerald, Michael Finnerty and Joan Cleary

**2746-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, requiring that the Community College of Allegheny County (CCAC) undertake an immediate audit of its financial and other activities for the purposes of fully disclosing to the public the condition of the College and creating corrective action plans, where warranted.

**Sponsors:** Rich Fitzgerald, Jim Burn, Joan Cleary, Michael Finnerty, Bob Macey and Rich Nerone

**2780-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the transfer of Ownership of a County Police Horse back to the original donors.

**Sponsors:** Chief Executive

**Resolution****2604-06**

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, amending Resolution No. 24-05, which created a policy requiring that County authorities, agencies, and boards receiving funding from the County's adopted annual budget(s) provide information to the County annually regarding budget priorities, information on the cost effectiveness and success of programs being pursued, and tying any requests for increased allocations to those priorities and programs, to include an annual presentation to Council discussing the implementation of such priorities and the continuing function of any authority or board.

**Sponsors:** Jim Burn, Joan Cleary, Michael Finnerty, Jan Rea, Chuck Martoni, Matt Drozd, Rich Fitzgerald, Susan Caldwell, Vince Gastgeb, Brenda Frazier, John DeFazio, Bob Macey and William Russell Robinson

**V. Adjournment**