

## **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; Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and William E. Lestitian -Members

Tuesday, May 29, 2007 5:00 PM Conference Room 1

#### I. Call to Order

#### **Invited Guests:**

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

#### II. Roll Call

#### III. Approval of Minutes

Motion to approve the Minutes of the April 24, 2007 Budget & Finance Committee Meeting.

### IV. Agenda Items

#### Resolutions

<u>3215-07</u> Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the

Administrative Code

**Sponsors:** Chief Executive

3217-07 A Resolution of the County of Allegheny amending the 2007 Capital Budget for

Allegheny County.

**Sponsors:** Chief Executive

#### V. Adjournment