



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, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members

Thursday, December 10, 2009

4:00 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

5277-09

Motion to approve the Minutes of the November 24, 2009 Budget & Finance Committee Meeting.

IV. Agenda Items

Resolutions

5239-09

Resolution of the County of Allegheny authorizing the issuance of tax and revenue anticipation notes in the aggregate principal amount of \$50,000,000; providing for the date, interest rate, maturity date and place of payment in respect of the notes; accepting a proposal for the purchase of the notes; providing for the security of the notes; authorizing the proper officers to execute and deliver the notes; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; appointing a paying agent and registrar; approving a form of note; and repealing inconsistent resolutions.

Sponsors: Chief Executive

5241-09

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #21-09).

Sponsors: Chief Executive

V. Adjournment