APPOINTMENT

Approving the appointment of Amy Griser to serve as a member of the Allegheny HealthChoices, Inc. for a term to expire on December 31, 2006.

In Council March 2, 2004.

Read and approved by Motion of Council.

Rich Fitzgerald

President of Council

Attest.

John Mascio

Chief Clerk of Council



CHIEF EXECUTIVE

County of Alegheny

101 COURTHOUSE ◆ 436 GRANT STREET PITTSBURGH, PA 15219 PHONE (412) 350-6500 ◆ FAX (412) 350-6512

January 29, 2004

Honorable President and Members Allegheny County Council 119 Courthouse Pittsburgh, PA 15219

Dear Council Members:

Please find the attached resume of Amy Griser, whom I am recommending for appointment to the Allegheny HealthChoises, Inc. Board.

Allegheny HealthChoises, Inc. is organized exclusively for the charitable purpose to do any and all lawful things to meet the medical, mental health and social service needs of the physically ill, mentally disabled and addicted citizens. Ms. Griser will fill a vacancy on the Allegheny HealthChoises, Inc. Her term will end on December 31, 2006.

Ms. Griser is currently the Director of Budget and Finance for Allegheny County. Prior to her appointment to this position, Ms. Griser served as the Deputy Controller for Auditing.

I appreciate your consideration, and ask you to act on this appointment as quickly as possible. Ms. Griser will make herself available for review before the appropriate committee if members of Council wish to speak with her.

Dan Onorato

Sincere

CC: Amy Griser

AMY GRISER

2711 Espy Avenue Pittsburgh, PA 15216

PROFESSIONAL EXPERIENCE

<u>ALLEGHENY COUNTY CONTROLLER</u>, Assistant Deputy Controller, Audit Division January 2001 – December 2003

- Responsible for managing a division of over 20 professionals
- Participated in the development of the Division's Audit Plan by selecting audits based on evaluating level of expenditures and risk assessments; and in effort to achieve broad coverage of County offices, programs and authorities.
- Reviewed and approved the communication of weaknesses, operational concerns and recommended corrective action
- Served as the County's Single Audit Coordinator and as such, participated in the development and submission of the proposal for the County's annual audit.
- Improved technical competence through the development of a training curriculum to achieve the bi-annual 80 hours of continuing professional education credits to improve knowledge of auditing procedures and accounting principles for Controller's Office.

BEAVER COUNTY CONTROLLER, Financial Manager

June 1994 - January 2004

- Preparation of the Comprehensive Annual Financial Report (CAFR) including all financial statements and disclosures.
- Implemented an ERP system, JDEdwards, and managed it's financial software applications including general ledger, position control, payroll, fixed assets and developed reports used to depict budget, actual, encumbrance, payroll and position activity.
- Determined accounting treatment for all financial transactions.
- Managed the payroll including adherence to union contracts and County policies.
- Assisted in the preparation of the adopted budget.

GRANT THORNTON, Accountants and Management Consultant

August 1987 – June 1994

- Auditing and financial reporting experience in a variety of industries including governmental, not-for-profit, manufacturing, and health care.
- Managed all aspects of audit engagements including preparation of the audit plan and budget, determination of staffing requirements, and on-hand supervision and review of audit team.
- Taught at in-house training programs concerning application of the "Single Audit Act".

CERTIFICATION & EDUCATION

CERTIFIED PUBLIC ACCOUNTANT

BACHELOR OF SCIENCE DEGREE, with a major in Accounting from Indiana University of Pennsylvania.



office of the county council County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219 412.350.6490 • 412.350.6499 (FAX)

RICH FITZGERALD

DISTRICT 11
PRESIDENT

WAYNE FONTANA

DISTRICT 12
VICE-PRESIDENT

John **DeFazio** *At-large*

DAVE FAWCETT
AT-LARGE

RON FRANCIS, JR.

JAN REA
DISTRICT 2

Tom Shumaker District 3

Doug Price DISTRICT 4

VINCE GASTGEB
DISTRICT 5

JOAN CLEARY

CHARLES MARTONI
DISTRICT 8

C.L. JABBOUR

DISTRICT 9

DISTRICT 10

WILLIAM RUSSELL ROBINSON

BRENDA FRAZIER

JOE CATANESE CHIEF OF STAFF

JOHN MASCIO CHIEF CLERK February 18, 2004

Amy Griser 2711 Epsy Avenue Pittsburgh, PA 15216

Dear Ms. Griser:

This is to inform you that Council President Rich Fitzgerald, Chairperson of Council's Committee on Appointment review, has scheduled an Appointment Review Committee Meeting for 5:00 <u>Thursday</u>, February 26, 2004 in Conference Room One, 119 County Courthouse.

The Councilman requested your presence at the meeting to discuss your nomination for appointment to the Allegheny HealthChoises, Inc. Board. He indicated that those of you that were nominated for reappointment should be prepared to answer questions including how long you have served on the board, your biggest accomplishments on that board, and what you envision your future goals to be if reappointed.

Those of you that are new nominees should be prepared to answer questions relative to your background and qualifications and what you hope to accomplish if appointed.

If you have any questions regarding this please contact me at 412-350-6495.

Sincerely,

John Mascio Chief Clerk

Allegheny County Council



RICH FITZGERALD, PRESIDENT

County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219 412.350.6575 • 412.350.6499 (FAX) RFITZGERALD@COUNTY.ALLEGHENY.PA.US

March 4, 2004

Amy Griser 2711 Epsy Avenue Pittsburgh, PA 15216

Dear Ms. Griser:

This is to inform you that at the Regular Meeting of Council held on March 2, 2004, Council approved your appointment to serve as a member of the Allegheny HealthChoices, Inc. Board for a term to expire December 31, 2006.

Congratulations on your appointment.

Sincerely,

Rich Fitzgerald, President District 11 Representative

RF:maa