



# 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, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Bob Macey, and Chuck McCullough - Members**

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Tuesday, May 13, 2008

4:00 PM

Conference Room 1

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**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**

**4030-08** Motion to approve the Minutes of the April 23 & April 29, 2008 Budget & Finance Committee Meetings.

**IV. Agenda Items**

**Ordinances**

**3794-08** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by the creation of a new Article 490 entitled "Financing Fees," in order to establish a process for reviewing the County's fees for certain financing activities.

**Sponsors:** William Russell Robinson

**3960-08** An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of its General Obligation Bonds, Series C-61, in an aggregate principal amount not to exceed \$53,435,000 ("C-61 Bonds" or the "Bonds").

**Sponsors:** Chief Executive

**Resolution**

**3972-08** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #07-08).

**Sponsors:** Chief Executive

**V. Adjournment**