



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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Pittsburgh, PA 15219
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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

Tuesday, August 15, 2006

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, Assistant County Manager
Stephen G. Bland, Chief Executive Officer

John A. Brooks, Chairman of the Board
Joel Lennen, General Counsel

II. Roll Call

III. Approval of Minutes

2712-06

Motion to approve the Minutes of the June 27, 2006 Budget & Finance Committee Meeting.

IV. Agenda Items

Resolutions

2487-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, setting forth County policy regarding the construction of a tunnel, commonly known as the North Shore Connector project.

Sponsors: Matt Drozd

2682-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #07-06).

Sponsors: Chief Executive

Discussion Topic:

Port Authority of Allegheny County

V. Adjournment