

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 Rich Nerone

Tuesday, May 9, 2006 4:00 PM Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee Amy Griser, Director, Budget & Finance Tim Johnson, Director, Administrative Services or Designee Mark Wolosik, Manager, Elections

II. Roll Call

III. Approval of Minutes

<u>2571-06</u> Motion to approve the Minutes of the April 25, 2006 Budget & Finance

Committee Meeting.

IV. Agenda Items

Resolution

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

Discussion Topic:

Budgeting for the maintenance of the voting system.

V. Adjournment