



# 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, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and Rich Nerone**

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**Tuesday, April 25, 2006**

**4:00 PM**

**Conference Room 1**

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**I. Call to Order**

**Invited Guests:**

**Mark Flaherty, County Controller or Designee**

**Jim Flynn, County Manager or Designee**

**Amy Griser, Director, Budget & Finance**

**Derek Uber, Assistant County Manager**

**II. Roll Call**

**III. Approval of Minutes**

**2544-06**

Motion to approve the Minutes of the March 16, 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

**2518-06**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #03-06).

**Sponsors:** Chief Executive

**Discussion Topic:**

**2005 Comprehensive Annual Financial Report**

**V. Adjournment**