



# 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 William E. Lestitian - Members**

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**Tuesday, February 27, 2007**

**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**  
**Marc Cherna, Director, Human Services**  
**Derek Uber, Deputy County Manager**  
**Richard Garland, Director, One Vision One Life**

**II. Roll Call**

**III. Approval of Minutes**

**3067-07** Motion to approve the Minutes of the January 30, 2007 Budget & Finance Committee Meeting.

**IV. Agenda Items**

**Resolutions**

**2992-07** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #01-07).

**Sponsors:** Chief Executive

**3020-07** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #02-07).

**Sponsors:** Chief Executive

**3047-07** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #03-07).

**Sponsors:** Chief Executive

**Discussion Topic:**

**Controller Flaherty will give a presentation regarding his review of Allegheny Correctional Health Services, Inc.**

**Department of Human Services - On Vision One Life Program**

**V. Adjournment**