



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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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

Thursday, October 25, 2007

4:00 PM

Conference Room 1

*****REVISED*****

I. Call to Order

Invited Guests:

Mark Flaherty, County Controller
Jim Flynn, County Manager or Designee
Amy Griser, Director, Budget & Finance
Derek Uber, Deputy County Manager

II. Roll Call

III. Agenda Items

Ordinance

3502-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Article 801 of Division 1, entitled "Comprehensive Fiscal Plan," in order to establish a mechanism for the enactment of a continuing spending resolution in the event that a balanced budget cannot be passed more than 25 days from the end of the current fiscal year.

Sponsors: William Russell Robinson

Resolution

3480-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #15-07).

Sponsors: Chief Executive

3505-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Allegheny County Retirement Board and Pennsylvania General Assembly to divest the County's and Commonwealth's pension funds from any companies whose business activities support or enable the Darfur genocide.

Sponsors: William Russell Robinson and Brenda Frazier

Discussion Topic:

Controller Mark Patrick Flaherty will address the Committee regarding the financial status of the County

2008 Comprehensive Fiscal Plan

IV. Adjournment