

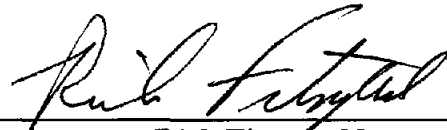
Bill No. 1489-04

APPOINTMENT

Approving the appointment of Jacques L. Moye Sr. to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority and the Allegheny County Higher Education Building Authority for terms to expire on December 31, 2007.

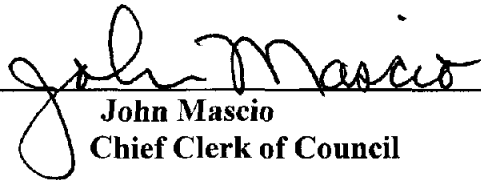
In Council April 20, 2004.

Read and approved by Motion of Council.



Rich Fitzgerald
President of Council

Attest:



John Mascio
Chief Clerk of Council



County of Allegheny

DAN ONORATO
CHIEF EXECUTIVE

101 COURTHOUSE ♦ 436 GRANT STREET
PITTSBURGH, PA 15219
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

April 1, 2004

Honorable Council President and Council Members
Allegheny County Council
119 Courthouse
Pittsburgh, PA 15219

Dear Council Members:

This is to advise you that I am appointing Jacques L. Moye Sr., to the Board of Directors of the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority and Allegheny County Higher Education Building Authority. For your reference, I am attaching a copy of Mr. Moye's resume for your consideration. I request that County Council confirm Mr. Moye's appointments to the Boards of these Authorities.

By way of background, County Council has already confirmed my appointment of Mr. Moye to the Residential Finance Authority, one of four Authorities that comprise the Finance and Development Commission (the "Commission") It is necessary for Mr. Moye to be appointed to each of the four Authorities that make up the Commission because there are no direct appointments to the Commission. Once confirmed, Mr. Moye's term on each of the referenced Authorities will end on December 31, 2007 .

I appreciate your consideration, and ask you to act on this appointment as quickly as possible. Mr. Moye will make himself available for review before the appropriate committee if members of Council wish to speak with him.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Onorato", written over a printed name.

Dan Onorato

Jacques L. Moye, Sr., CPA

600 Orchard Ave. Apt. #14
Pittsburgh, PA 15202

(412) 716-3220
jmoye@county.allegheny.pa.us

WORK EXPERIENCE

ALLEGHENY COUNTY CHIEF EXECUTIVE'S OFFICE, Executive Assistant 1/04-Present

- Act as liaison between the Executive and county economic development department and related authorities, assisting in the implementation of the policy decisions of the Executive
- Assist in the implementation of general policy decisions of the Executive throughout county government

ALLEGHENY COUNTY CONTROLLER'S OFFICE, Chief Financial Analyst 11/01-12/03

- Investigate special financial matters involving fraud, misappropriation of assets, and other fraudulent matters of public entities receiving Federal, State, and/or County funds
- Acted as liaison between the Controller and county economic development department and authorities, and also represented the Controller on the Retirement Board of Allegheny County

DELOITTE & TOUCHE LLP, Senior Accountant 9/98 - 11/01

- Performed audits, in accordance with generally accepted auditing standards, of financial statements and pension plans of Fortune 500 and public companies across several industries, including manufacturing, not-for-profit, and higher education
- Lead audit engagements through all phases of the audit, including planning, fieldwork, and reporting, while managing and supervising other audit professionals and client internal audit staff
- Gained proficiency in the understanding and application of financial accounting standards and other governing literature issued by the Financial Accounting Standards Board and the Governmental Accounting Standards Board
- Developed in-depth understanding of company internal control structure across many different industries
- Used and developed strong written, oral, interpersonal and consultative skills through intense technical trainings and on-the-job interactions with company controllers, CFOs, CEOs, and other executive personnel
- Developed understanding of accounting system software, such as Symmix Syteline, J.D. Edwards, and SAP, and their related transaction and financial reporting capabilities
- Developed understanding of SEC reporting requirements including related 10Q, 10K, and 8K filings

SKILLS/CERTIFICATIONS

- Certified Public Accountant, CPA - since 9/2000
- Completed 40 hour Deloitte & Touche LLP SAP software training course given by top experts in MIS field

EDUCATION

DUQUESNE UNIVERSITY, SCHOOL OF LAW
SLIPPERY ROCK UNIVERSITY OF PA

Bachelor of Science in Business Administration,

2nd Year Evening Student, 8/02- Present
Slippery Rock, PA

Major: Accounting, May, 1998 graduation

AFFILIATIONS

Member - American Institute of Certified Public Accountants (AICPA), Pennsylvania Institute of Certified Public Accountants (PICPA), Black Law Students Association (BLSA), ONYX Alliance



OFFICE OF THE COUNTY COUNCIL
County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219
412.350.6490 • 412.350.6499 (FAX)

RICH FITZGERALD
DISTRICT 11
PRESIDENT

April 9, 2004

WAYNE FONTANA
DISTRICT 12
VICE-PRESIDENT

Jacques Moye, Sr.
101 Chief Executive Office
436 Grant Street
Pittsburgh, PA 15219

JOHN DEFazio
AT-LARGE

Dear Mr. Moye:

DAVE FAWCETT
AT-LARGE

This is to inform you that Council President Rich Fitzgerald, Chairperson of Council's Committee on Appointment Review, has scheduled an Appointment Review Committee Meeting for 5:00 PM, Wednesday, April 14, 2004 in Conference Room One, 119 County Courthouse.

RON FRANCIS, JR.
DISTRICT 1

JAN REA
DISTRICT 2

The Councilman requests your presence at the meeting to discuss your nomination for appointment to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority and Allegheny County Higher Education Building Authority. He indicated that those of you that were nominated for reappointment should be prepared to answer questions including how long you have served on the board, your biggest accomplishments on that board, and what you envision your future goals to be if reappointed.

TOM SHUMAKER
DISTRICT 3

DOUG PRICE
DISTRICT 4

VINCE GASTGER
DISTRICT 5

JOAN CLEARY
DISTRICT 6

Those of you that are new nominees should be prepared to answer questions relative to your background and qualifications and what you hope to accomplish if appointed.

CHARLES MARTONI
DISTRICT 8

C.L. JABBOUR
DISTRICT 9

If you have any questions regarding this please contact me at 412-350-6495.

**WILLIAM RUSSELL
ROBINSON**
DISTRICT 10

Sincerely,

BRENDA FRAZIER
DISTRICT 13

John Mascio
Chief Clerk
Allegheny County Council

JOE CATANESE
CHIEF OF STAFF

JOHN MASCIO
CHIEF CLERK

Memorandum

To: All Members of County Council
CC: John Mascio
From: Allegheny County Chief Executive Dan Onorato
Date: 4/14/2004
Re: Jacque Moye's Appointment

In regards to Mr. Jacque Moye's appointment to the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Allegheny County Residential Finance Authority, this appointment does not reflect an appointment to several independent agencies. These four authorities make up the one managing entity which is the Finance and Development Commission (FDC). In order for a nominee to serve on the Finance and Development Commission, the nominee has to be appointed to these four authorities individually. Hence, Mr. Moye will be serving on the (FDC), which oversees the activities of these authorities. All current members of the (FDC) were appointed in this matter.


Bill No. 1544-04

APPOINTMENT

Approving the appointment of Dr. Ronald Stone to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire December 31, 2008.

In Council April 20, 2004.

Read and approved by Motion of Council.



Rich Fitzgerald
President of Council

Attest: John Mascio
John Mascio
Chief Clerk of Council