



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Bob Macey, and Chuck McCullough - Members

Wednesday, April 23, 2008

4:00 PM

Conference Room 1

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, Deputy County Manager

II. Roll Call

III. Approval of Minutes

3947-08 Motion to approve the Minutes of the March 25 & April 08, 2008 Budget & Finance Committee Meetings.

IV. Agenda Items

Ordinance

3675-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing the County Solicitor to pursue a legal remedy against the Commonwealth of Pennsylvania in order to recover any revenues that may be due to the County as a result of continuing County funding of the state's court system.

Sponsors: Matt Drozd

Resolution

3909-08 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #06-08).

Sponsors: Chief Executive

Discussion Topic:

Controller Mark Patrick Flaherty will appear before the Budget and Finance Committee to provide an overview on the 2007 CAFR and an update on the 2008 1st quarter revenues and expenditures.

V. Adjournment