



# Allegheny County Council

## Committee Agenda

### Committee on Budget and Finance

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
Fax (412) 350-6499

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

---

**Tuesday, June 24, 2008**

**4:00 PM**

**Conference Room 1**

---

#### **I. Call to Order**

##### **Invited Guests:**

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

#### **II. Roll Call**

#### **III. Approval of Minutes**

##### **4142-08**

Motion to approve the Minutes of the June 10, 2008 Budget & Finance Committee Meeting.

#### **IV. Agenda Items**

##### **Resolutions**

##### **4134-08**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #09-08).

**Sponsors:** Chief Executive

#### **V. Adjournment**