



# 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**

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Tuesday, September 1, 2009

4:00 PM

Conference Room 1

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**I. Call to Order**

**Invited Guests:**

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

**II. Roll Call**

**III. Approval of Minutes**

**5077-09** Motion to approve the Minutes of the August 11, 2009 Budget & Finance Committee Meeting.

**IV. Agenda Items**

**Resolutions**

**5062-09** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #13-09).

**Sponsors:** Chief Executive

**5063-09** A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

**Sponsors:** Chief Executive

**5073-09** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #14-09).

**Sponsors:** Chief Executive

**Discussion topic:**

**2010 Budget Schedule**

**V. Adjournment**