



# Allegheny County Council

## Committee Agenda

### Committee on Budget and Finance

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