



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Barbara Miller-Williams
Chair

Maria R. Whyte
Vice-Chair

Diana K. Cihak
Clerk

Meeting No. 1 – January 25, 2011 – 10:00 AM

TAB R&F APP

1.	COMM. 4E-9 (2010) Session 4	COUNTY COMPTROLLER <i>“Bond Resolution - Demolition of 120 / 134 West Eagle Street for the EC Holding Center Jail Expansion Project”</i>			
2.	COMM. 8D-3 (2010) Session 8	EC REAL PROPERTY TAX SERVICES <i>“OPEN ITEM - Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law”</i>			
3.	COMM. 21E-21 (2010) Session 21	WALTER <i>“Letter to County Executive Concerning Funding to Libraries & Cultural Organizations in the 2011 EC Tentative Budget”</i>			
4.	INTRO 24-3 (2010) Session 24	MARINELLI & WHYTE <i>“A Resolution to Discuss the Amendments to the 2011 EC Budget”</i>			
5.	COMM. 27E-2 (2010) Session 27	COMPTROLLER <i>“Review of Legislature Amendments to the 2011 Tentative Budget”</i>			

6.	COMM. 1E-1 (2011) Session 1	COMPTROLLER <i>“Copy of the External Auditor's Management Letter for EC for the Year Ended 12/31/2009”</i>			
7.	COMM. 1E-2 (2011) Session 1	COMPTROLLER <i>“Efficiency Grant Request”</i>			
8.	COMM. 1E-4 (2011) Session 1	COMPTROLLER <i>“Memo Concerning Monthly Budget Monitoring Reports”</i>			
9.	COMM. 1D-4 (2011) Session 1	DIRECTOR OF BUDGET & MANAGEMENT <i>“Budget Monitoring Report for the Period Ending 11/30/2010 & Year-End Projection”</i>			
10.	COMM. 2E-17 (2011) Session 2	COMPTROLLER <i>“Letter to Acting County Attorney Concerning 2011 Budgeted Positions”</i>			
11.	COMM. 2M-1 (2011) Session 2	ECFSA EXECUTIVE DIRECTOR <i>“Copies of Resolution Concerning Efficiency Grant for County Auditors & Efficiency Grant for Collections Unit”</i>			