



THE ERIE COUNTY LEGISLATURE

**FINANCE &  
MANAGEMENT  
COMMITTEE**

Barbara Miller-Williams  
*Chair*

Maris R. Whyte  
*Vice-Chair*

Diana K. Cihak  
*Clerk*

Meeting No. 9 – June 21, 2011 – 11:30 AM

TAB R&F APP

1.	<b>COMM. 4E-9 (2010)</b> Session 4	<b>COUNTY COMPTROLLER</b> <i>“Bond Resolution - Demolition of 120 / 134 West Eagle Street for the EC Holding Center Jail Expansion Project”</i>			
2.	<b>COMM. 8D-3 (2010)</b> Session 8	<b>EC REAL PROPERTY TAX SERVICES</b> <i>“OPEN ITEM - Finance &amp; Management Committee - Correction of Errors/NYS Real Property Tax Law”</i>			
3.	<b>INTRO 24-3 (2010)</b> Session 24	<b>MARINELLI &amp; WHYTE</b> <i>“A Resolution to Discuss the Amendments to the 2011 EC Budget”</i>			
4.	<b>INTRO 3-4 (2011)</b> Session 3	<b>WHYTE, MARINELLI &amp; MAZUR</b> <i>“Law Firm Expenditure”</i>			
5.	<b>COMM. 4E-26 (2011)</b> Session 4	<b>MILLER-WILLIAMS</b> <i>“Copy of Letter from Executive Director of Buffalo &amp; EC Public Library Concerning Disbursement of Designated Funds”</i>			

6.	<b>COMM. 11E-7 (2011)</b> Session 11	<b>COUNTY EXECUTIVE</b> <i>“2010 Year-End Budget Balancing Amendments &amp; Designations”</i>			
7.	<b>COMM. 13E-3 (2011)</b> Session 13	<b>COMPROLLER</b> <i>“2011 Revenue Anticipation Note Resolution”</i>			
8.	<b>COMM. 13E-4 (2011)</b> Session 13	<b>MILLER-WILLIAMS</b> <i>“Letter to County Executive Regarding Mid-Year Budget Hearings”</i>			
9.	<b>COMM. 13E-5 (2011)</b> Session 13	<b>COMPROLLER</b> <i>“Bond Resolution Refunding Series 2004B Bonds”</i>			
10.	<b>COMM. 13E-6 (2011)</b> Session 13	<b>COMPROLLER</b> <i>“Spaulding Fibre Bond Resolution”</i>			
11.	<b>COMM. 13E-9 (2011)</b> Session 13	<b>COUNTY EXECUTIVE</b> <i>“Consenting to ECMCC Borrowing Pursuant to the Guaranty Agreement for the 2004 ECMCC Bond Issue”</i>			
12.	<b>COMM. 13E-10 (2011)</b> Session 13	<b>COUNTY EXECUTIVE</b> <i>“Declaration of Need - ECMCC”</i>			
13.	<b>COMM. 13E-11 (2011)</b> Session 13	<b>COUNTY EXECUTIVE</b> <i>“Declaration of Need - 2004 Refinancing Borrowing”</i>			
14.	<b>COMM. 13E-12 (2011)</b> Session 13	<b>COUNTY EXECUTIVE</b> <i>“Declaration of Need - 2011 Capital Projects New Money”</i>			

15.	<b>COMM. 13E-15 (2011)</b> Session 13	<b>COUNTY EXECUTIVE</b> <i>“2011 Capital Budget Amendment”</i>			
16.	<b>COMM. 13D-1 (2011)</b> Session 13	<b>DIRECTOR OF BUDGET &amp; MANAGEMENT</b> <i>“Copy of Budget Monitoring Report for the Period Ending 4/30/2011”</i>			
17.	<b>COMM. 13D-3 (2011)</b> Session 13	<b>DIRECTOR OF BUDGET &amp; MANAGEMENT</b> <i>“Letter to Chair, EC Fiscal Stability Authority Concerning Revised Four- Year Plan 2011-2014”</i>			