



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Meeting No. 2 – April 26, 2010 – 10:00 AM

| | | | TAB | R&F | APP |
|----|---|--|-----|-----|-----|
| 1. | COMM. 9E-4 (2009) Session 9 | COMPTROLLER <i>"Risk Assessment of EC Government"</i> | | | |
| 2. | INTRO 18-1 (2009) Session 18 | WALTER, MILLS & RATH <i>"Calling upon NYS to Repeal the 2% Utility Tax"</i> | | | |
| 3. | COMM. 27D-3 (2009) Session 27 | COUNTY EXECUTIVE'S CHIEF OF STAFF <i>"Letter to Chair Marinelli Concerning 2010 Adopted Erie County Budget"</i> | | | |
| 4. | COMM. 1E-1 (2010) Session 1 | WHYTE <i>"In Accordance with Section 5.10 of the Legislature's 2009 Rules of Order - Amendment of Rules, 24-Hour Notification, Part A"</i> | | | |
| 5. | COMM. 1E-2 (2010) Session 1 | WHYTE <i>"In Accordance with Section 5.10 of the Legislature's 2009 Rules of Order - Amendment of Rules, 24-Hour Notification, Part B"</i> | | | |

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| 6. | INTRO 3-1 (2010) Session 3 | MARINELLI <i>“Extension & Sharing of Additional 1% Sales and Compensating Use Tax”</i> | | | |
| 7. | INTRO 4-2 (2010) Session 4 | MARINELLI <i>“Continued Imposition & Sharing of Additional 1% Sales Tax; Need for Introduction & Enactment of State Authorization Legislation”</i> | | | |
| 8. | COMM. 4E-7 (2010) Session 4 | COUNTY COMPTROLLER <i>“County Executive's Declaration of Need - County Capital Borrowing”</i> | | | |
| 9. | 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> | | | |
| 10. | COMM. 6E-1 (2010) Session 6 | COMPTROLLER <i>“2009 Preliminary Unaudited General Fund Operating Results”</i> | | | |
| 11. | COMM. 6E-19 (2010) Session 6 | COUNTY EXECUTIVE <i>“CPTAP County Assessing Initiative Award”</i> | | | |

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| 12. | COMM. 6D-2 (2010) Session 6 | DIRECTOR OF REAL PROPERTY TAX SERVICES <i>"Letter in Response to the "Audit of the Payment In Lieu of Tax "Pilot" Process for the Period 1/1/06 - 12/31/08""</i> | | | |
| 13. | COMM.6D-4 (2010) Session 6 | DIRECTOR OF BUDGET & MANAGEMENT <i>"Letter to EC Legislature in Relation to the First Budget Monitoring Report"</i> | | | |
| 14. | COMM. 6M-6 (2010) Session 6 | THE NATION <i>"Article Entitled, "The Power of Transparency""</i> | | | |
| 15. | COMM. 7E-2 (2010) Session 7 | COMPTROLLER <i>"Copy of Report Detailing the Apportionment & Distribution of Net Collections from the Local (4.75%) Sales and Compensation Use Tax for EC for the Months of 12/2009 - 1/2010 & 2/2010"</i> | | | |
| 16. | COMM. 7E-7 (2010) Session 7 | MILLER-WILLIAMS <i>"Letter to Assemblyman Schimminger Regarding 1% Sales Tax Rate Extension"</i> | | | |
| 17. | COMM. 7E-8 (2010) Session 7 | COMPTROLLER <i>"Review of the 2010 Cultural & Public Benefit Funding Process"</i> | | | |
| 18. | COMM. 7E-13 (2010) Session 7 | COUNTY EXECUTIVE <i>"2009 Year-End Designations"</i> | | | |

TAB R&F APP

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| 19. | COMM. 7E-14 (2010) Session 7 | COUNTY EXECUTIVE <i>“2009 Year-End Reserve Fund for Payment of Bonded Indebtedness”</i> | | | |
| 20. | COMM. 7E-15 (2010) Session 7 | COUNTY EXECUTIVE <i>“2009 Year-End Tax Stabalization Reserve Fund”</i> | | | |
| 21. | COMM. 7E-39 (2010) Session 7 | COUNTY EXECUTIVE <i>“Grant Programs - Authorization to Contract - EC Budget Book "B"”</i> | | | |