



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Joseph C. Lorigo
Chair

Edward A. Rath, III
Vice-Chair

Ross M. Kostecky
Committee Clerk

Meeting No. 12 – October 9, 2014 – 1:30 PM

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1.	<u>COMM. 1D-8 (2014)</u> Session 1	EC REAL PROPERTY TAX SERVICES <i>“OPEN ITEM - Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law”</i>			
2.	<u>COMM. 12E-27 (2014)</u> Session 12	COMPTROLLER <i>“Investigation of EC Division of Weights and Measures for Period Jan- Apr 1, 2014”</i>			
3.	<u>LL INTRO. 5-1 (2014)</u> Session 13	HARDWICK <i>“Provide Predictable Funding for the Buffalo & Erie County Library”</i>			
4.	<u>COMM. 15E-20 (2014)</u> Session 15	COMPTROLLER <i>“EC 2013 Comprehensive Annual Financial Report”</i>			
5.	<u>COMM. 15E-21 (2014)</u> Session 15	COMPTROLLER <i>“EC Supplement to the 2013 Comprehensive Annual Financial Report”</i>			
6.	<u>COMM. 17E-13 (2014)</u> Session 17	COMPTROLLER <i>“Interim Financial Report for Period Ending June 30, 2014”</i>			

7.	<u>COMM. 18E-5 (2014)</u> Session 18	COMPTROLLER <i>“Authorization to Contract for Co-Sourced Internal Audit Services and Risk Assessment”</i>			
8.	<u>COMM. 18E-6 (2014)</u> Session 18	COMPTROLLER <i>“2013 External Auditor's Management Letter for EC”</i>			
9.	<u>COMM. 18E-7 (2014)</u> Session 18	COMPTROLLER <i>“2013 Federal Financial Assistance Audit Report”</i>			
10.	<u>COMM. 18E-8 (2014)</u> Session 18	COMPTROLLER <i>“2013 NYS Department of Transportation Single Audit Report”</i>			
11.	<u>COMM. 18D-1 (2014)</u> Session 18	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT <i>“Budget Monitoring Report for Period Ending July 2014”</i>			
12.	<u>COMM. 19E-8 (2014)</u> Session 19	MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH <i>“Caucus Letter Regarding 2015 Budget”</i>			
13.	<u>COMM. 19E-9 (2014)</u> Session 19	COUNTY EXECUTIVE <i>“HLM Holding LLC - Tax Repayment Agreement”</i>			

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14.	<u>COMM. 19D-5 (2014)</u> Session 19	INTERIM COMMISSIONER, DEPARTMENT OF LABOR RELATIONS <i>“Letter Regarding Comptroller's Proposal for Internal Audit Outsourcing”</i>			
15.	<u>COMM. 19M-10 (2014)</u> Session 19	CITIZENS SALARY REVIEW COMMISSION <i>“2014 Final Report”</i>			