



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Joseph C. Lorigo
Chair

Ted B. Morton
Vice-Chair

Karen M. McCarthy
Clerk

Meeting No. 12 – October 12, 2017 – 10:45 AM *Revised Time

TAB R&F APP

1.	<u>COMM. 7E-19 (2016)</u> Session 7	LORIGO <i>“OPEN ITEM: Risk Retention Fund Reporting”</i>			
2.	<u>COMM. 3D-6 (2017)</u> Session 3	REAL PROPERTY TAX SERVICES <i>“Open Item - Correction of Errors/NYS Real Property Tax Law”</i>			
3.	<u>COMM. 11M-2 (2017)</u> Session 11	LENA A. MONACO & DEBORAH A. UCCI <i>“Copy of Letter Regarding Part Time Employees of ECC Participation in CSEA Union”</i>			
4.	<u>COMM. 12E-18 (2017)</u> Session 12	COMPTROLLER <i>“American Healthcare Act's Fiscal Impact on Erie County”</i>			
5.	<u>COMM. 16E-14 (2017)</u> Session 16	COMPTROLLER <i>“Permanent Loan Agreement with the Buffalo & EC Public Library for Several Old Record Ledgers”</i>			

6.	<u>COMM. 16E-16 (2017)</u> Session 16	COMPTROLLER <i>“Performance Audit of the Cash Handling Process at the EC Golf Courses for Year Ended Dec. 31, 2016”</i>			
7.	<u>COMM. 16E-18 (2017)</u> Session 16	COMPTROLLER <i>“Interim Financial Report for Six-Month Period Ended Jun. 30, 2017”</i>			
8.	<u>COMM. 17E-8 (2017)</u> Session 17	COMPTROLLER <i>“Report on Bed Bugs at Erie County Facilities”</i>			
9.	<u>COMM. 17E-9 (2017)</u> Session 17	COMPTROLLER <i>“Report on Erie County Industrial Development Agency Lower Income Housing Component Proposal”</i>			
10.	<u>LL INTRO. 17-1 (2017)</u> Session 18	BURKE <i>“A LL Entitled, “SPRAWL PREVENTION ACT” Otherwise known as “MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT” for the Creation of an Erie County Planning Board”</i>			
11.	<u>COMM. 18E-6 (2017)</u> Session 18	COUNTY EXECUTIVE <i>“Addendum to Comm. 23E-19 (2013): Authorization to Utilize Various Cooperative Agreement Contracts”</i>			

12.	<u>COMM. 18E-7 (2017)</u> Session 18	LORIGO <i>“Request to Director of Budget and Management for Budget Hearing Information”</i>			
13.	<u>COMM. 18E-8 (2017)</u> Session 18	COMPTROLLER <i>“Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Jun., Jul. & Aug. 2017”</i>			
14.	<u>COMM. 18E-15 (2017)</u> Session 18	COUNTY EXECUTIVE <i>“Response to Comptroller Regarding Report on Erie County Industrial Development Agency Lower Income Housing Component Proposal”</i>			