



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Joseph C. Lorigo
Chair

Ted B. Morton
Vice-Chair

Karen M. McCarthy
Clerk

Meeting No. 4 – March 30, 2017 – 4:30 PM

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. 19D-8 (2016)</u> Session 19	COUNTY ATTORNEY <i>“2012 Report on the Use of Outside Counsel”</i>			
3.	<u>COMM. 21E-13 (2016)</u> Session 21	MILLS, LORIGO, RATH & MORTON <i>“Letter to County Executive Regarding Opposition to Resolution Requesting Loans from Erie County”</i>			
4.	<u>COMM. 23E-15 (2016)</u> Session 23	COUNTY EXECUTIVE <i>“Real Property Tax Services - Delegating Authority for Certain Real Property Tax Refunds and Correction of Tax Bills and Tax Rolls Under \$2500.00 for the Year 2017”</i>			
5.	<u>COMM. 23E-17 (2016)</u> Session 23	COMPTROLLER <i>“Risk Retention Report for Oct. 2016”</i>			
6.	<u>COMM. 23D-10 (2016)</u> Session 23	COUNTY ATTORNEY <i>“Report Regarding Review of Use of Outside Counsel by the County Attorney”</i>			

7.	<u>COMM. 1E-13 (2017)</u> Session 1	COMPTROLLER <i>“Risk Retention Report for Nov. 2016”</i>			
8.	<u>COMM. 3D-6 (2017)</u> Session 3	REAL PROPERTY TAX SERVICES <i>“Open Item - Correction of Errors/NYS Real Property Tax Law”</i>			
9.	<u>COMM. 4E-6 (2017)</u> Session 4	LORIGO <i>“Letter to County Executive Regarding Departmental Requests for Waiving the Request for Proposals Process”</i>			
10.	<u>COMM. 5E-4 (2017)</u> Session 5	MILLS, LORIGO & COMPTROLLER <i>“Letter to ECFSA Regarding ECMCC Bonding Resolutions”</i>			
11.	<u>COMM. 5E-5 (2017)</u> Session 5	COMPTROLLER <i>“Risk Retention Report for Dec. 2016 & Jan. 2017”</i>			
12.	<u>COMM. 5E-24 (2017)</u> Session 5	COMPTROLLER <i>“2017 Consolidated Bond Resolution”</i>			
13.	<u>COMM. 5M-3 (2017)</u> Session 5	EXECUTIVE DIRECTOR, EC FISCAL STABILITY AUTHORITY <i>“Letter Regarding Declaration of Need”</i>			

14.	<u>COMM. 5M-4 (2017)</u> Session 5	PRESIDENT, AFSCME LOCAL 1095 <i>“Letter to Chair Mills Regarding Fact Finder's Report”</i>			
15.	<u>INTRO. 6-9 (2017)</u> Session 6	MILLER-WILLIAMS <i>“Improving Service to Patients at Erie County Medical Center”</i>			
16.	<u>COMM. 6E-13 (2017)</u> Session 6	COMPTROLLER <i>“Audit Regarding Sheriff's Office Bail Bond Payment and Collection Procedures for Period Jan. 1 - Nov. 30, 2016”</i>			
17.	<u>COMM. 6M-6 (2017)</u> Session 6	GREAT LAKES HEALTH SYSTEM <i>“Letter Regarding ECMCC Finances”</i>			