



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Joseph C. Lorigo
Chair

Ted B. Morton
Vice-Chair

Karen M. McCarthy
Clerk

Meeting No. 5 – April 20, 2017 – 10:45 AM

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-5 (2017)</u> Session 5	COMPTROLLER <i>“Risk Retention Report for Dec. 2016 & Jan. 2017”</i>			
11.	<u>COMM. 5M-4 (2017)</u> Session 5	PRESIDENT, AFSCME LOCAL 1095 <i>“Letter to Chair Mills Regarding Fact Finder's Report”</i>			
12.	<u>INTRO. 6-9 (2017)</u> Session 6	MILLER-WILLIAMS <i>“Improving Service to Patients at Erie County Medical Center”</i>			
13.	<u>COMM. 7E-10 (2017)</u> Session 7	COUNTY EXECUTIVE <i>“2017 Capital Project Closing - Acceptance of Unbudgeted Revenues”</i>			
14.	<u>COMM. 7E-11 (2017)</u> Session 7	COMPTROLLER <i>“Sales Tax Update - 2016 Closeout and Jan. 2017”</i>			

15.	<u>COMM. 7E-12 (2017)</u> Session 7	COMPTROLLER <i>“Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Dec. 2016., Jan. and Feb. 2017”</i>			
16.	<u>COMM. 7D-7 (2017)</u> Session 7	CLERK OF THE LEGISLATURE <i>“Comments Received Regarding Fact Finder's Report Concerning EC, AFSCME Council 66 & AFSCME Local 1095”</i>			
17.	<u>COMM. 7M-5 (2017)</u> Session 7	EC MEDICAL CENTER CORPORATION <i>“2016 Annual Report”</i>			