



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Demone A. Smith
Chairman

Maria R. Whyte
Vice-Chair

John C. Davis
Clerk

Meeting No. 12 – July 17, 2006 – 10:00 AM

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1.	COMM. 2D-3 (2006) Session 2	BUDGET, MANAGEMENT & FINANCE <i>“OPEN ITEM: Correction of Errors on Petitions”</i>			
2.	COMM. 4E-10 (2006) Session 4	MARINELLI <i>“Finance & Management Matrix Tracking”</i>			
3.	INTRO 5-1 (2006) Session 5	RANZENHOFER, WEINSTEIN & MILLS <i>“Resolution in Support of Review of the “Taylor Law””</i>			
6.	COMM. 7E-11 (2006) Session 7	LOCKLEAR, KONST & IANNELLO <i>““Chinese Menu” of Reform Options”</i>			
7.	INTRO 8-3 (2006) Session 8	RANZENHOFER, MILLS & WEINSTEIN <i>“Resolution to Terminate Sales Tax Revenue Distribution Agreement of December 30, 1977”</i>			
8.	COMM. 10E-4 (2006) Session 10	COMPROLLER <i>“Bond Resolution - 2006 Capital Program (Excluding ECMCC)”</i>			

9.	COMM. 10M-7 (2006) Session 10	BUFFALO NIAGARA CONVENTION & VISITORS BUREAU <i>“Formal Request for Dedication of the Erie County Bed Tax to the CVB”</i>			
10.	COMM. 11E-14 (2006) Session 11	COUNTY EXECUTIVE <i>“Grant Programs - Authorization to Contract”</i>			
11.	INTRO 12-1 (2006) Session 12	MILLS, RANZENHOFER & WEINSTEIN <i>“Transfer Tax & Highway Construction”</i>			
12.	INTRO 13-1 (2006) Session 13	KONST <i>“Capital Projects”</i>			
13.	INTRO 13-50 (2006) Session 13	MARINELLI, WHYTE <i>“A Recommendation of the Erie County Charter Revision Commission”</i>			
14.	COMM. 13E-2 (2006) Session 13	COUNTY EXECUTIVE <i>“Alternatives to Incarceration Contract with SUNY at Buffalo Institute for Local Governance & Regional Growth”</i>			
15.	COMM. 13E-3 (2006) Session 13	COUNTY EXECUTIVE <i>“Alternatives to Incarceration - Receipt of Efficiency Grant”</i>			
16.	COMM. 13E-4 (2006) Session 13	COUNTY EXECUTIVE <i>“Integrated Case Management for Social Services - Receipt of Efficiency Grant”</i>			

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17.	COMM. 13E-5 (2006) Session 13	COUNTY EXECUTIVE <i>“Master Plan for Space Consolidation and Relocation - Receipt of Efficiency Grant”</i>			
18.	COMM. 13D-7 (2006) Session 13	BUDGET, MANAGEMENT & FINANCE <i>“Budget Monitoring Report”</i>			
19.	COMM. 13M-10 (2006) Session 13	ECFSA <i>“2005 Financial Audit”</i>			
20.	COMM. 13M-12 (2006) Session 13	NYS ASSEMBLY PEOPLE <i>“Actions Taken by State Legislature Assisting Erie County”</i>			