



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Joseph C. Lorigo
Chair

Edward A. Rath, III
Vice-Chair

Karen M. McCarthy
Clerk

Meeting No. 2 – February 5, 2015 – 1:00 PM

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1.	<u>LL INTRO. 5-1 (2014)</u> Session 13	HARDWICK <i>“Provide Predictable Funding for the Buffalo & Erie County Library”</i>			
2.	<u>INTRO. 26-1 (2014)</u> Session 26	MILLS & GRANT <i>“Erie County Audit Committee Appointment”</i>			
3.	<u>COMM. 26E-26 (2014)</u> Session 26	COUNTY EXECUTIVE <i>“2015-2018 Revised EC Four Year Financial Plan”</i>			
4.	<u>COMM. 26D-3 (2014)</u> Session 26	DEPARTMENT OF BUDGET AND MANAGEMENT <i>“Budget Monitoring Report for Period Ending October 2014”</i>			
5.	<u>COMM. 26D-4 (2014)</u> Session 26	COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING <i>“2014 Cultural Agreement - German American Musicians Association Inc Failure to Comply”</i>			

6.	<u>COMM. 1E-5 (2015)</u> Session 1	COMPTROLLER <i>“Audit of Correctional Health Services and Inmate Medical Costs for Period January 2011-December 2013”</i>			
7.	<u>COMM. 1D-9 (2015)</u> Session 1	EC REAL PROPERTY TAX SERVICES <i>“OPEN ITEM - Correction of Errors/NYS Real Property Tax Law”</i>			
8.	<u>COMM. 1D-10 (2015)</u> Session 1	COMMISSIONER, DEPARTMENT OF HEALTH <i>“County Executive’s Response to Comptroller’s Audit Concerning Correctional Health Services”</i>			
9.	<u>INTRO. 2-5 (2015)</u> Session 2	RATH & LORIGO <i>“Requesting NYS Pass Legislation to Allow Counties To Charge Inmates Medical Copays”</i>			
10.	<u>COMM. 2E-23 (2015)</u> Session 2	LORIGO <i>“Letter to County Attorney Regarding Audit of Correctional Health Services and Inmate Medical Costs”</i>			
11.	<u>COMM. 2E-24 (2015)</u> Session 2	COUNTY EXECUTIVE <i>“2015 Levy of Evans Town and Special District Budgets”</i>			

12.	<u>COMM. 2E-25 (2015)</u> Session 2	COUNTY EXECUTIVE <i>“Conditionally Exempt Small Quantity Generator Program Budget Amendment”</i>			
13.	<u>COMM. 2E-26 (2015)</u> Session 2	COUNTY EXECUTIVE <i>“Utility Review - Authorization to Contract”</i>			
14.	<u>COMM. 2D-7 (2015)</u> Session 2	COMPTROLLER <i>“Notice of Audit of Fleet Services”</i>			
15.	<u>COMM. 2D-8 (2015)</u> Session 2	DIRECTOR, REAL PROPERTY TAX SERVICES <i>“Cost to Prepare Village Tax Rolls & Bills”</i>			
16.	<u>COMM. 2D-9 (2015)</u> Session 2	DIRECTOR, REAL PROPERTY TAX SERVICES <i>“Cost to Prepare City of Tonawanda Tax Rolls & Bills”</i>			
17.	<u>COMM. 2D-10 (2015)</u> Session 2	DIRECTOR, REAL PROPERTY TAX SERVICES <i>“Cost to Prepare School District Tax Rolls & Bills”</i>			
18.	<u>COMM. 2M-12 (2015)</u> Session 2	EXECUTIVE DIRECTOR, EC WATER AUTHORITY <i>“Response to Comptroller's Audit Report”</i>			
19.	<u>COMM. 2M-13 (2015)</u> Session 2	EC AUDIT COMMITTEE <i>“2013 Annual Report”</i>			

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20.	<u>COMM. 2M-14 (2015)</u> Session 2	TOWN CLERK, TOWN OF TONAWANDA <i>“Town Resolution Requesting EC Make Direct Payment of Town's Portion of Sales Tax Revenue”</i>			
21.	<u>COMM. 2M-15 (2015)</u> Session 2	PARTNERSHIP FOR THE PUBLIC GOOD <i>“Statement on Requiring Inmates to Make Medical Co-Payments”</i>			