

MARCH 23, 2006

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 4E-30 (2006)
COUNTY EXECUTIVE: Copy of Letter to State Delegation Re: Four-Year Plan Initiatives (4-0)
 - b. INTRO 5-8 (2006)
MINORITY CAUCUS: Resolution Regarding Allocation of Sales Tax Revenue (4-0)
 - c. COMM. 5E-9 (2006)
MARINELLI: 2006 Budget Monitoring; 2007 Budget Assumptions; Review of Cost Centers (4-0)
 - d. COMM. 5D-2 (2006)
BUDGET, MANAGEMENT & FINANCE: BMR for Period Ending 1/31/06 (4-0)
 - e. COMM. 5D-3 (2006)
DIRECTOR, MANAGEMENT INITIATIVES: Slides from ECFSA Meeting Held 1/23/06 (4-0)
 - f. INTRO 6-3 (2006)
WEINSTEIN, RANZENHOFER & MILLS: 2006 Legislature Technical Amendments (4-0)
 - g. COMM. 6E-28 (2006)
COUNTY EXECUTIVE, COMPTROLLER, MARINELLI: Copy of Letter to Tokasz & Volker Re: 2007 Budget Gap (4-0)
 - h. COMM. 6D-6 (2006)
BUDGET, MANAGEMENT & FINANCE: Revenue Recovery Unit (4-0)

2. INTRO 4-2 (2006)
MARINELLI

WHEREAS, the Erie County Legislature has received notification of a vacancy existing on the Erie County Audit Committee; and

WHEREAS, the proper functioning of boards and committees conducting business on behalf of and directly for the County of Erie is necessary for the operation of many necessary services and programs; and

WHEREAS, the vacancy existing on the Erie County Audit Committee is for a representative recommended by the Erie County Bar Association, and the Association has forwarded to the County Legislature the names of two people to be considered to fill the vacancy: Courtland R. LaVallee, Esq. of Williamsville, and Steve Suneson, Esq., of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature requests that the two candidates for the vacancy on the Erie County Audit Committee as recommended by the Erie County Bar Association, Courtland R. LaVallee, Esq. and Steve Suneson, Esq., appear before the next meeting of the Finance, Management and Budget Committee; and be it further

RESOLVED, that a certified copy of this resolution be forwarded to the Erie County Bar Association and the Erie County Comptroller.
(4-0)

DEMONE A. SMITH
CHAIRMAN