

AGENDA

APPROVAL OF MINUTES

Department Presentations – proposed 2008 Operating Budget:

- **Budget Department**
Miscellaneous Budget
- **Finance Department**
Debt Service
Fringe Benefits
- **Labs & Research**

A153: **Gift Acceptance:** Acceptance of a gift in the amount of \$46,550 from the Generoso Pope foundation to be credited to the Westchester County General Fund for use on behalf of the People of Westchester County.

A176: **Mortgage Tax Receipts:** Proposed Act authorizing the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

A173: **Budget Amendment:** Proposed Act amending the 2007 County Operating Budget in the amount of \$40,050,099.

A178: **Transition Agreement Amendment:** Proposed Local Law authorizing the County to enter into a Fifth Amendment to the Transition Agreement with WCHCC to extend the term of the agreement for a period of one year and establish the amount of County credit support in 2008 at \$70,000,000 plus any unpaid interest.

C230: **Bond Act:** Proposed Act authorizing the issuance of \$2,800,000 in bonds to finance Capital Project RML02 – Mountain Lakes Infrastructure (Camp Morty).

C182: **Bond Act:** Proposed Act authorizing the County to issue up to \$520,000 in bonds to finance Capital Project BR05-Molecular Diagnostic Lab.

Any other items that may come before the committee

****NEXT B&A MEETING, TUESDAY NOV. 20TH AT 9:30AM****

PUBLIC HEARING TONIGHT @ 7:00pm (Speakers may sign up beginning at 6:15pm)

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