



Budget and Finance Committee

November 4, 2008

Prepared by: Jovel Shaw

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	11/4/2008		County Manager's memorandum dated November 4, 2008, entitled, "Requested Changes to the Budget and Finance Committee Agenda."
2	11/4/2008		Cmr. Sorenson's memorandum dated November 4, 2008, entitled, "Budget and Finance Absence."
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Memorandum



Date: November 4, 2008
To: Honorable Chairperson and Members
Budget and Finance Committee
From: George M. Burgess
County Manager

Subject: Requested Changes to the
Budget and Finance Committee Agenda

RECEIVED

By the Clerk for the record.

NOV 04 2008

Item: _____
Exhibit: _____
Meeting: _____

Additions

1D1 SUBSTITUTE

083192 PROPOSED DRAFT 2009 FEDERAL LEGISLATIVE PACKAGE (Office of Intergovernmental Affairs)

1D2 SUBSTITUTE

083193 PROPOSED DRAFT 2009 STATE LEGISLATIVE PACKAGE (Office of Intergovernmental Affairs)

2C SUBSTITUTE

Carlos A. Gimenez

083184 RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISCLOSE ALL POTENTIAL RISKS TO COUNTY IN PLAIN LANGUAGE IN LEGISLATION REQUESTING APPROVAL FOR ISSUANCE OF BONDS AND/ OR NOTES; REQUIRING CERTAIN INFORMATION IN FINAL PRICING MEMORANDUM FOR BONDS AND/OR NOTES AND ITS DISTRIBUTION WITHIN FORTY EIGHT HOURS OF PRICING; AND REQUIRING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT ANNUALLY ON BONDS, NOTES AND SWAPS AND PERIODICALLY ON MARKET CONDITIONS AND RISKS. [SEE ORIGINAL ITEM UNDER FILE NO. 083048]

Additions

2C SUB SUPP

083199 SUPPLEMENT INFORMATION RE: THE DISCLOSURE OF POTENTIAL
DEBT-RELATED RISKS TO THE COUNTY

Scrivener's Errors

3F

083036 RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS,
AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE AUTHORITY TO EXERCISE OPTIONS-TO-RENEW
ESTABLISHED THEREUNDER, AND CONTRACT MODIFICATIONS FOR
THE PURCHASE OF GOODS AND SERVICES (Procurement Management
Department)

*Note: On handwritten page 9, Item 1.2 Portable Generators – Purchase,
Parts, Repairs and Maintenance, and on handwritten page 20, Item 3.4
Janitorial Services for Metrorail remove any reference to the People's
Transportation Plan Surtax funds. Surtax funds will not be used for
these contracts.*



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NOV 04 2008

Item _____
Exhibit _____
Meeting _____

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Honorable Joe A. Martinez, Chair
And Members of Budget and Finance Committee

DATE: November 4, 2008

FROM: Katy Sorenson
County Commissioner

SUBJECT: Budget and Finance
Absence

A handwritten signature in cursive script, appearing to read "Katy Sorenson", is written over a horizontal line.

I will be unable to attend the Budget and Finance Committee meeting today, November 4, 2008. I am sorry for any inconvenience this may cause.

C: Honorable Chairman Bruno Barreiro and Members,
of the Board of County Commissioners
George Burgess, County Manager
Jennifer Glazer-Moon, Budget Director
Kay Sullivan, Clerk of the Board