

ALLEGHENY COUNTY FINANCE AND DEVELOPMENT COMMISSION
REGULAR MEETING and PUBLIC HEARING
ONE CHATHAM CENTER, SUITE 900 BOARD ROOM
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA 15219
FEBRUARY 23, 2016

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES— JANUARY 26, 2016
- IV. PUBLIC COMMENTS

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

- I. FINANCIAL REPORT
- II. OLD BUSINESS
 - No old business
- III. NEW BUSINESS
 - No new business
- IV. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY

- I. FINANCIAL REPORT

- II. OLD BUSINESS
 - No old business

- III. NEW BUSINESS
 - No new business

- IV. ADJOURNMENT OF ACHDA

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

- I. FINANCIAL REPORT

- II. OLD BUSINESS
 - ACHEBA UNIVERSITY REVENUE OBLIGATIONS (POINT PARK UNIVERSITY)
\$14,000,000

Request authorization to amend the resolution increasing the not-to-exceed amount.

- III. NEW BUSINESS
 - ACHEBA UNIVERSITY REVENUE REFUNDING BONDS, SERIES OF 2016 (DUQUESNE UNIVERSITY) \$95,000,000

Request authorization to issue tax-exempt bonds in an amount not to exceed \$95,000,000 on behalf of Duquesne University.

- IV. ADJOURNMENT OF ACHEBA

ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY

I. FINANCIAL REPORTS

A. GENERAL FUND

B. FINANCIAL REPORT—LOW INTEREST LOANS

C. BOND DEFEASANCE FUND PROGRAM—BALANCE SHEET

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

- QUANTITATIVE ANALYST PROCUREMENT

Request authorization to enter into a contract agreement with Caine Mitter, Inc.

IV. ADJOURNMENT OF ACRFA AND FDC