

ALLEGHENY COUNTY FINANCE AND DEVELOPMENT COMMISSION

REGULAR MEETING AND PUBLIC HEARING

ONE CHATHAM CENTER, 9<sup>th</sup> FLOOR BOARD ROOM,  
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA

NOVEMBER 19, 2019

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES—OCTOBER 22, 2019
- IV. PUBLIC COMMENTS

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

- I. FINANCIAL REPORT
- II. OLD BUSINESS
  - NO OLD BUSINESS
- III. NEW BUSINESS
  - AUDITING SERVICES CONTRACT  
Request authorization to enter into a three (3) year contract to perform the annual audits
- IV. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- NO OLD BUSINESS

III. NEW BUSINESS

- AUDITING SERVICES CONTRACT

Request authorization to enter into a three (3) year contract to perform the annual audits

IV. ADJOURNMENT OF ACHDA

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- NO OLD BUSINESS

III. NEW BUSINESS

A. AUDITING SERVICES CONTRACT

Request authorization to enter into a three (3) year contract to perform the annual audits.

- B. ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY,  
CARNEGIE MELLON UNIVERSITY REVENUE BONDS, SERIES A OF 2020

Request authorization to issue University Revenue Bonds.

III. 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

- AUDITING SERVICES CONTRACT

Request authorization to enter into a three (3) year contract to perform the annual audits

IV. ADJOURNMENT OF ACRFA