



Committee on Budget & Appropriations

~AGENDA~

Tuesday, January 21, 2020

10:00 AM

Committee Chair: Catherine Borgia

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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CALL TO ORDER

Meeting jointly with Committee on Law & Major Contracts.

MINUTES APPROVAL

1. Friday, December 06, 2019 at 10:00 AM

I. ITEMS FOR DISCUSSION

Organizational Meeting for the 2020-2021 Legislative Term

1. Set a meeting quorum.
2. Set a voting quorum.
3. Selection of Committee Vice-Chair.
4. Setting a meeting date and time.

1. **(ID # 12321) Act – Agreement Amendment re: Standard Amusement:**

AN ACT authorizing the County to amend an agreement with the law firm of Paul, Weiss, Rifkind, Wharton & Garrison LLP, pursuant to which the firm was retained, at County expense, to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with bankruptcy filing by Standard Amusements LLC in the United States Bankruptcy Court for the Southern District of New York by a.) changing its commencement date to May 31, 2019, and b.) increasing the authorized not-to-exceed amount of the agreement by TWO MILLION(\$2,000,000) DOLLARS.

Joint with LMC

Guest: County Attorney, John Nonna

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT