I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes—November 17, 2015

IV. Public Comments

Allegeny County Industrial Development Authority

I. Financial Report

II. Old Business

   • No old business

III. New Business

   A. 2016 Annual Budget

      Request authorization to accept the 2016 Annual Budget.

   B. 2016 Administrative Agreement

      Request authorization to enter into an Administrative Agreement with the County of Allegheny.
IV. **ADJOURNMENT OF ACIDA**

**ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY**

I. **FINANCIAL REPORT**

II. **OLD BUSINESS**

   - No old business

III. **NEW BUSINESS**

   A. **2016 ANNUAL BUDGET**

      Request authorization to accept the 2016 Annual Budget.

   B. **2016 ADMINISTRATIVE AGREEMENT**

      Request authorization to enter into an Administrative Agreement with the County of Allegheny.

IV. **ADJOURNMENT OF ACHDA**

**ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY**

I. **FINANCIAL REPORT**

II. **OLD BUSINESS**

   - No old business

III. **NEW BUSINESS**

   A. **2016 ANNUAL BUDGET**

      Request authorization to accept the 2016 Annual Budget.
B. 2016 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with the County of Allegheny.

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

A. 2016 ANNUAL BUDGET

Request authorization to accept the 2016 Annual Budget.

B. 2016 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with the County of Allegheny.

IV. ADJOURNMENT OF ACRFA AND FDC