Allegheny County Council

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



Meeting Agenda

Wednesday, November 12, 2014

4:00 PM

Conference Room 1

Committee on Budget and Finance

Michael Finnerty, Chair Members: Barbara Daly Danko Amanda Green Hawkins Heather Heidelbaugh Bob Macey

Sue Means Nicholas Futules, John Palmiere Jan Rea

I. Call to Order

Invited Guests:

William D. McKain, CPA-County Manager or Designee Warren Finkel-Director, Office of Budget and Finance or Designee Charles Moffatt- Superintendent, County Police, or Designee Stephen A. Zappala, Jr.-District Attorney, or Designee

II. Roll Call

III. Approval of Minutes

<u>8601-14</u>	Motion to approve the minutes of the Budget and Finance Committee
	meeting of Allegheny County Council held on November 6, 2014

IV. Agenda Items

Resolutions

8599-14	A Resolution of the Count	v of Alleaheny	amending the Grants an
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Special Accounts Budget for 2014 (Submission #16-14).

Sponsors: Chief Executive

Legislative History

11/5/14 County Council Referred by Chair to the Committee on

Budget and Finance

Discussion Topics:

V. Adjournment

^{*} Grants & Special Accounts, Operating, and Capital Budget Draft Resolutions for the 2015 Budget

^{*} Electronic Surveillance Methodologies