

# **Allegheny County Council**

*436 Grant Street  
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## **Meeting Agenda**

**Wednesday, June 25, 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****Elliot C. Howsie, Esquire-Chief Public Defender****Warren Finkel-Director, Budget and Finance Department, or Designee****II. Roll Call****III. Approval of Minutes**[8347-14](#)

Motion to approve the minutes of the Budget and Finance committee meeting of Allegheny County Council held on June 18, 2014

**IV. Agenda Items****Motions**[8280-14](#)

Asking that the Administration report to Council the expenditure of all monies authorized by the issuance of its' General Obligation Refunding Bonds, Series C-73, Series C-57, Series C-74, as well as any monies generated through the modification of the mandatory sinking fund redemption schedule for certain of the County's Adjustable Rate Demand General Obligation Refunding Bonds, Series C-50.

**Sponsors:**

Council Member Robinson

**Legislative History**

5/21/14

County Council

Referred by Chair to the Committee on Budget and Finance

**Resolutions**[8339-14](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #09-14).

**Sponsors:**

Chief Executive

**Legislative History**

6/17/14

County Council

Referred by Chair to the Committee on Budget and Finance

[8340-14](#)

A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

**Sponsors:**

Chief Executive

**Legislative History**

6/17/14

County Council

Referred by Chair to the Committee on Budget and Finance

**Discussion Topic: State and Function of the Office of the Public Defender**

**V. Adjournment**