

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
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Meeting Agenda

Thursday, November 20, 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****II. Roll Call****III. Approval of Minutes**[8634-14](#)

Motion to approve the minutes of the Budget and Finance Committee meeting of Allegheny County Council held on November 12, 2014

IV. Agenda Items**Resolutions**[8628-14](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Sponsors:

Council Member Finnerty, Council Member Macey and Council Member Palmiere

Legislative History

11/18/14

County Council

Referred by Chair to the Committee on Budget and Finance

[8629-14](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Sponsors:

Council Member Finnerty, Council Member Macey and Council Member Palmiere

Legislative History

11/18/14

County Council

Referred by Chair to the Committee on Budget and Finance

[8630-14](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Sponsors:

Council Member Finnerty, Council Member Macey and Council Member Palmiere

Legislative History

11/18/14

County Council

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Budget and Finance

V. Adjournment