# **Allegheny County Council**

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



# **Meeting Agenda**

Wednesday, October 18, 2017 4:00 PM

**Conference Room 1** 

# **Committee on Budget and Finance**

Paul Klein, Chair; Patrick Catena, Samuel DeMarco, Nick Futules, Ed Kress, Bob Macey, Charles Martoni, Sue Means and John Palmiere, Members.

### I. Call to Order

### **Invited Guests:**

The Honorable Chelsa Wagner, Allegheny County Controller William D. McKain, CPA, Allegheny County Manager or Designee Mary Soroka, Director, Budget and Finance or Designee

#### II. Roll Call

## III. Approval of Minutes

Motion to approve the minutes of the Committee on Budget and Finance meeting held on October 4, 2017.

## IV. Agenda Items

### Resolutions

10341-17 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2017 (Submission #09-17).

<u>Sponsors:</u> Chief Executive

Legislative History

10/10/17 County Council Referred by Chair to the Committee on

Budget and Finance

## **Discussion Topic**

Financial Status of the County, presented by Allegheny County Controller Chelsa Wagner

## V. Adjournment