

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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Meeting Agenda

Wednesday, February 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

Chuck Martoni

Sue Means

John Palmiere

Jan Rea

I. Call to Order**Invited Guests:**

William D. McKain, CPA - County Manager
Warren Finkel - County Budget and Finance Director
Jerry Tyskiewicz - Administrative Services Director

II. Roll Call**III. Approval of Minutes**

[8045-14](#) Motion to approve the minutes of the Budget and Finance Committee of Allegheny County on January 22, 2014.

IV. Agenda Items**Resolutions**

[8037-14](#) A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[8038-14](#) A Resolution of the County of Allegheny amending the 2011 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[8039-14](#) A Resolution of the County of Allegheny amending the 2014 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[8040-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #02-14).

Sponsors: Chief Executive

Discussion Topic

Jerry Tyskiewicz presenting on the state and functions of the Department of Administrative Services.

V. Adjournment