

Allegheny County Council

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

Wednesday, March 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 or Designee
Warren Finkel - County Budget and Finance Director or Designee
Steve Kossert - Director of Facilities Management

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

[8140-14](#) Motion to approve the minutes of the Budget and Finance Committee Meeting of Allegheny County Council held on March 5, 2014.

IV. Agenda Items**Ordinances**

[8127-14](#) An Ordinance establishing an Allegheny County Sunny Day Fund and providing for the administration of revenues placed into such fund.

Sponsors: Council Member Russell Robinson

[7974-14](#) An Ordinance establishing an Allegheny County "Rainy Day" Fund and providing for the administration of revenues placed into such fund.

Sponsors: Council Member Russell Robinson

Legislative History

1/14/14	County Council	Referred by Chair to the Committee on Budget and Finance
2/19/14	Committee on Budget and Finance	Held in Committee

Discussion Topic

Presentation on the state and functions of the Facilities Management Department

V. Adjournment