

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6400*



Meeting Agenda

Wednesday, February 19, 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****II. Roll Call****III. Approval of Minutes**[8069-14](#)

Motion to approve the minutes of the Budget and Finance Committee of Allegheny County Council held on February 12th, 2014.

IV. Agenda Items**Ordinances**[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

Resolutions[7960-14](#)

A Resolution of the County of Allegheny amending the 2014 Capital Budget for Allegheny County.

Sponsors:

Council Member Russell Robinson

Legislative History

1/14/14

County Council

Referred by Chair to the Committee on Budget and Finance

Discussion Topic: Presentation on the Functions of the County Budget Office and the Office of the County Manager

V. Adjournment