

# **Allegheny County Council**

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



## **Meeting Agenda**

**Wednesday, August 31, 2016**

**4:00 PM**

**Conference Room 1**

### **Committee on Budget and Finance**

*Mike Finnerty, Chair*

*Members; Sam DeMarco, Nick Futules, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere*

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

**William D. McKain, CPA, County Manager or Designee**  
**Mary Soroka, County Budget Director or Designee**

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

[9807-16](#) Motion to approve the minutes of the Budget and Finance Committee Meeting held on August 24, 2016.

**IV. Agenda Items****Resolutions**

[9788-16](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #08-16).

**Sponsors:**

Chief Executive

**Legislative History**

8/23/16

County Council

Referred by Chair to the Committee on Budget and Finance

[9789-16](#)

A Resolution approving a Project for the benefit of Robert Morris University, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania (the "University") to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's tax-exempt bonds, to be issued in one or more series, in the aggregate principal amount not expected to exceed \$31,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania (the "County"), shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

**Sponsors:**

Chief Executive

**Legislative History**

8/23/16

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**V. Adjournment**