Allegheny County Council

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



Meeting Agenda

Wednesday, November 18, 2015

4:00 PM

Conference Room 1

Committee on Budget and Finance

Michael Finnerty, Chair;
Nick Futules,
Amanda Green Hawkins,
Heather Heidelbaugh, Terri Klein,
Bob Macey,
Sue Means,
John Palmiere and
Jan Rea
-Members

I. Call to Order

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee Mary Soroka, Director, Department of Budget & Finance

II. Roll Call

III. Approval of Minutes

9302-15 Motion to approve the minutes of the November 12, 2015 meeting of the Committee on Budget and Finance.

IV. Agenda Items

Resolutions

<u>9300-15</u>	A Resolution of the County of Allegheny, Commonwealth of
	Department and adjusted on Operating Dudget surrought to Art

Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2

and Article VII, §4 of the Home Rule Charter, by setting forth

appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2016 and ending December 31, 2016.

Sponsors: Council Member Finnerty

Legislative History

11/17/15 County Council Referred by Chair to the Committee on

Budget and Finance

9301-15 Resolution of the County of Allegheny, Commonwealth of Pennsylvania,

adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of

the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning

January 1, 2016 and ending December 31, 2016.

Sponsors: Council Member Finnerty

Legislative History

11/17/15 County Council Referred by Chair to the Committee on

Budget and Finance

Discussion Topic - County Operating and Capital Budgets

V. Adjournment