

# **Allegheny County Council**

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



## **Meeting Agenda**

**Wednesday, September 9, 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 - County Manager or Designee****Mary C. Soroka - Director, Office of Budget and Finance or Designee****II. Roll Call****III. Approval of Minutes**

[9159-15](#) Motion to approve the minutes of the Budget and Finance Committee meeting of Allegheny County Council held on August 12, 2015

[9160-15](#) Motion to approve the minutes of the Budget and Finance Committee meeting of Allegheny County Council held on August 26, 2015

**IV. Agenda Items**

[9121-15](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of 911 subscriber and consumer fees from the newly created 911 Fund for the provision of 911 services in the County as provided by the Act of June 29, 2015 (P.L.36, No. 12).

**Sponsors:** Chief Executive

**Legislative History**

8/18/15	County Council	Referred by Chair to the Committee on Budget and Finance
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**V. Adjournment**