

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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Meeting Agenda

Wednesday, February 5, 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
Jerry Tyskiewicz - Administrative Services Director

II. Roll Call**III. Approval of Minutes**[8045-14](#)

Motion to approve the minutes of the Budget and Finance Committee of Allegheny County on January 22, 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

Jerry Tyskiewicz presenting on the state and functions of Administrative Services.

V. Adjournment