Allegheny County Council

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



Meeting Agenda

Wednesday, March 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
Andrew Szefi - County Solicitor

II. Roll Call

III. Approval of Minutes

8103-14 Motion to approve the minutes of the Budget and Finance Committee

Meeting of Allegheny County Council held on February 26, 2014

IV. Agenda Items

Resolutions

7982-14 A Resolution of the County of Allegheny amending the 2014 Operating

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

8091-14 A Resolution of the County of Allegheny amending the 2014 Capital

Budget for Allegheny County.

<u>Sponsors:</u> Council Member Russell Robinson

Legislative History

2/18/14 County Council Referred by Chair to the Committee on

Budget and Finance

Discussion Topic

Presentation on the state and functions of the Department of Court Records.

V. Adjournment