Allegheny County Council

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



Meeting Agenda

Wednesday, January 28, 2015

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

Sue Means Nicholas Futules, John Palmiere Jan Rea

I. Call to Order

Invited Guests: William D. McKain, CPA-County Manager or Designee Warren Finkel-Director, Office of Budget & Finance or Designee

II. Roll Call

III. Approval of Minutes

<u>8746-15</u>	Motion to approve the minutes of the Budget and Finance Committee
	meeting of Allegheny County Council held on January 14, 2015

IV. Agenda Items

Resolutions

<u>8737-15</u>	A Resolution of the County of Allegheny amending the 2014 Capital Budget for Allegheny County.			
<u>Sponsors:</u>	Chief Executive			
	1/20/15	County Council	Referred by Chair to the Committee on Budget and Finance	
<u>8738-15</u>	A Resolution of the County of Allegheny amending the 2013 Capital Budget for Allegheny County.			
<u>Sponsors:</u>	Chief Executive			
	1/20/15	County Council	Referred by Chair to the Committee on Budget and Finance	

V. Adjournment