

# **Allegheny County Council**

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



## **Meeting Agenda**

**Wednesday, February 17, 2016**

**4:00 PM**

**Conference Room 1**

### **Committee on Budget and Finance**

*Mike Finnerty, Chair*

*Members; Sam DeMarco, Nick Futules, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere*

**I. Call to Order****Invited Guests:**

*Brandi Mauck Phillips, Chief Executive Officer - Allegheny HealthChoices, Inc.*  
*Sergio Amatangelo, Board Chair - Allegheny HealthChoices, Inc.*  
*Ray Engel, Vice Chair - Allegheny HealthChoices, Inc.*  
*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**

[9446-16](#)

Motion to approve the minutes of the December 2, 2015 meeting of the Committee on Budget and Finance.

[9447-16](#)

Motion to approve the minutes of the September 16, 2015 meeting of the Committee on Budget and Finance.

**IV. Agenda Items****Discussion Topic**

*Allegheny HealthChoices, Inc.*

**V. Adjournment**