# **Allegheny County Council**

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



**Meeting Agenda** 

Wednesday, May 18, 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:

William D. McKain, CPA, Allegheny County Manager or Designee Mary Soroka, Allegheny County Budget Director or Designee Mark Wolosik, Director, Elections or Designee Jerry Tyskiewicz, Director, Administrative Services or Designee

#### II. Roll Call

# III. Approval of Minutes

<u>9636-16</u>	Motion to Approve the Minutes of the Budget and Finance Committee
	Held on April 27, 2016

#### IV. Agenda Items

## Resolutions

<u>9631-16</u>	A Resolution of the County of Allegheny amending the Grants and
	Special Accounts Budget for 2016 (Submission #04-16).
Sponsors:	Chief Executive

#### **Discussion Topic**

## **Allegheny County Elections Department**

#### V. Adjournment