# **Allegheny County Council**

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



### **Meeting Agenda**

Wednesday, July 6, 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, County Manager or Designee Mary Soroka, County Budget Director or Designee

#### II. Roll Call

#### III. Approval of Minutes

9717-16 Motion to approve the minutes of the Budget and Finance Committee held on June 22, 2016.

### IV. Agenda Items

9712-16 A resolution ratifying certain year-end transfers pursuant to Section

805.03 of the Administrative Code.

Sponsors: Chief Executive

Legislative History

6/21/16 County Council Referred by Chair to the Committee on

**Budget and Finance** 

9713-16 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2016 (Submission #06-16).

Sponsors: Chief Executive

Legislative History

6/21/16 County Council Referred by Chair to the Committee on

**Budget and Finance** 

### V. Adjournment