# **Allegheny County Council**

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



## **Meeting Agenda**

Wednesday, September 21, 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, Director, Budget and Finanace or Designee

#### II. Roll Call

### III. Approval of Minutes

9821-16 Motion to approve the minutes of the Budget and Finance Committee

meeting held on August 31, 2016.

### IV. Agenda Items

#### Resolutions

9820-16 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2016 (Submission #09-16).

Sponsors: Chief Executive

Legislative History

9/13/16 County Council Referred by Chair to the Committee on

**Budget and Finance** 

Discussion Topic 2017 Budget Process

### V. Adjournment