# **Allegheny County Council**

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



**Meeting Agenda** 

Thursday, November 10, 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

<u>9899-16</u> Motion to approve the minutes of the Budget and Finance Committee Held on November 3, 2016.

#### IV. Agenda Items

#### Resolutions

| <u>9902-16</u>   | Resolution of the County of Allegheny, Commonwealth of Pennsylvania,<br>adopting the Grants Budget, Special Accounts Budget, and Agency Fund<br>Budget, by setting forth appropriations to pay said expenses during the<br>fiscal year beginning January 1, 2017 and ending December 31, 2017. |
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| <u>Sponsors:</u> | Council Member Finnerty, Council Member DeMarco , Council Member Macey, Council Member Martoni, Council Member Means and Council Member Palmiere   |

#### **Discussion Topic**

The 2017 Grants and Special Accounts Budget, the 2017 Capital Budget and the 2017 Operating Budget.

#### V. Adjournment