Allegheny County Council

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



Meeting Agenda

Wednesday, November 30, 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

9928-16 Motion to approve the minutes of the Budget and Finance Committee Meeting held on November 16, 2016.

IV. Agenda Items

Resolutions

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year

Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

<u>Sponsors:</u> Council Member Finnerty

9926-16 Resolution of the County of Allegheny, Commonwealth of Pennsylvania,

adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of

the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning

January 1, 2017 and ending December 31, 2017.

Sponsors: Council Member Finnerty

Discussion Topic

V. Adjournment