Allegheny County Council

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



Meeting Agenda

Tuesday, June 11, 2019 4:00 PM

Conference Room 1

Committee on Budget and Finance

John DeFazio, President; Nick Futules, Vice President; Tom Baker, Patrick Catena, Sam DeMarco, Cindy Kirk, Paul Klein, Bob Macey, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell and DeWitt Walton, Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Chief Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6523, or on Council's web site: http://www.alleghenycounty.us/county-council/index.aspx.

I. Call to Order

Invited Guests:

William D. McKain, CPA, County Manager or Designee(s)
Mary C. Soroka, Director, Budget and Finance or Designee(s)

II. Roll Call

III. Approval of Minutes

<u>11116-19</u> Motion to approve the minutes of the Committee on Budget and Finance meeting held on May 15, 2019.

Meeting Agenda

IV. Agenda Items

Resolutions

11113-19 A Resolution ratifying certain year-end transfers pursuant to Section

805.03 of the Administrative Code

Sponsors: Chief Executive

Legislative History

6/4/19 County Council Referred by Chair to the Committee on

Budget and Finance

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V. Adjournment