

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
- IV. Agenda Items

Resolutions

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2022 (Submission #01-22).

A motion was made by Betkowski, seconded by Futules, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment