

## I. Call to Order

## **Invited Guests:**

Jennifer Liptak, County Manager and Chief of Staff or Designee(s) Timothy Cox, Deputy Director, Budget and Finance or Designee(s) Adam Lentz, Deputy Director, Budget and Finance or Designee(s)

II. Roll Call

- III. Approval of Minutes
- IV. Agenda Items

## Ordinances

	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Division 4, entitled "Finances," is hereby amended and supplemented by the addition of a new Chapter 492, entitled "Criminal Justice Funding Parity" in order to provide for adequate and fair representation of indigent defendants charged with criminal offenses within the County.
	A motion was made by Hallam, seconded by Betkowski, that this matter be Affirmatively Recommended. The motion carried by the following vote:
Resolutions	
	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2023 (Submission #02-23).
	A motion was made by DeMarco , seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.
	A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code
	A motion was made by DeMarco , seconded by Palmosina, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

## V. Adjournment