



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Meeting Agenda - Final Budget and Finance Committee

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Wednesday, April 26, 2017

5:30 PM

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Call to Order: Chairperson Gurdy, Hendricks, Mota

### Bill 16

Amending the 2017 General Fund, the 2017 Trexler Fund, the 2017 Risk Fund, the 2017 Equipment Fund, the 2017 Solid Waste Fund and the 2017 Golf Fund by appropriating funds from the un-appropriated balances for the rollover of encumbrances for the prior year commitments.

**Attachments:**      [Bill 16 PO Rollover 2016 to 2017.doc](#)

### Bill 18

Amending the 2016 Risk Fund Budget by transferring \$ 1,068,793 from the unappropriated balance of the 2016 General Fund to cover the remaining cost for Employee Health Benefits

**Attachments:**      [Bill 18 Risk Management Transfer](#)

### Bill 19

Amending the 2017 Grant Fund Budget to provide for a supplemental appropriation of Five Hundred Thousand (\$500,000) Dollars from the Pennsylvania Department of Education to the City of Allentown as a pass through grant to the Allentown Public Library to provide funding to renovate the Library's HVAC system.

**Attachments:**      [Bill 19 Library DOE Grant](#)  
                                 [DOE Award Notification 3152017.pdf](#)

### MARCH 2017 MONTHLY REPORT

**Attachments:**      [MARCH 2017 MONTHLY REPORT](#)

## Adjournment