



Allegheny County Council

Committee Agenda Executive Committee

County of Allegheny
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**Charles Martoni, Chair; Joan Cleary, John DeFazio, Vince Gastgeb,
and Jan Rea**

Tuesday, January 12, 2010

4:00 PM

Conference Room 1

I. Call to Order

II. Roll Call

III. Approval of Minutes

5328-09 Motion to approve the Minutes of the December 9, 2009 Executive Committee meeting.

5329-09 Motion to approve the Minutes of the December 23, 2009 Executive Committee meeting.

IV. Agenda Items

Executive Session:

Personnel Matters

V. Adjournment