



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, FEBRUARY 11, 2013
CUYAHOGA COUNTY ADMINISTRATION BUILDING
COUNCIL CONFERENCE ROOM 424
1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:07 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Jones, Connally, Greenspan, Schron and Brady were in attendance and a quorum was determined. Councilmember Rogers was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 28, 2013 MEETING

A motion was made by Mr. Brady, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the January 28, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Informal planning discussion regarding Finance & Budgeting Committee work plan for 2013

Mr. Miller addressed the Committee regarding the goals and the draft schedule for the Finance & Budgeting Committee. Discussion ensued.

Mr. Matthew Rubino, Director of the Office of Budget and Management, and Mr. Wade Steen, Fiscal Officer, addressed the Committee regarding the public assistance fund, state budget process and the Archer Study. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rubino and Mr. Steen pertaining to the item, which they answered accordingly.

Mr. Miller announced that the next Finance & Budgeting Committee meeting will be held on Tuesday, February 19, 2013 at 1:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Brady, the meeting was adjourned at 2:22p.m., without objection.