



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MAY 4, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Culek to call the roll. Committee members Greenspan, Miller, Jones, Hairston and Schron were in attendance and a quorum was determined. Committee members Gallagher and Brown were absent from the meeting. Councilmember Brady was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 6, 2015 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the April 6, 2015 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2015-0082: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2014 for the period 2/5/2015 - 9/30/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Kathy Goepfert, Director of Special Projects, addressed the Committee regarding Resolution No. R2015-0082. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Goepfert pertaining to the item, which she answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Hairston, Resolution No. R2015-0082 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding Budget Briefing Final Report

Mr. Greenspan addressed the Committee regarding the Budget Briefing Final Report. Discussion ensued.

Mr. Greenspan announced that he is developing protocol for reviewing the 2016-2017 Biennial Budget.

Mr. Greenspan announced that the next Finance & Budgeting Committee meeting will be held on Monday, May 18, 2015 at 1:00 p.m. and discussion regarding the Cuyahoga County Emergency Operations Center will be included on the agenda.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:29 p.m., without objection.