



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, AUGUST 17, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Chairman Greenspan called the meeting to order at 1:06 p.m.**

### 2. ROLL CALL

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

**A motion was made by Ms. Brown, seconded by Mr. Hairston and approved by unanimous vote to excuse Mr. Jones from the meeting.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM THE JUNE 22, 2015 MEETING

**A motion was made by Mr. Schron, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the June 22, 2015 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

a) None

**No matters were referred to Committee.**

### 6. DISCUSSION

a) Quarterly Financial Results

**Mr. Dennis Kennedy, Fiscal Officer; Mr. William Sheehan, Financial Reporting Administrator; Mr. Chris Glassburn, Senior Policy Advisor and Ms. Colleen Brown, Interim Director of the Office of Budget and Management, addressed the Committee regarding the First and Second Quarter Financial Results. Discussion ensued.**

**Committee members asked questions of Mr. Kennedy, Mr. Sheehan, Mr. Glassburn and Ms. Brown pertaining to the item, which they answered accordingly.**

7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

8. OTHER PUBLIC COMMENT

**No public comments were given.**

9. ADJOURNMENT

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 3:01 p.m., without objection.**