



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, APRIL 11, 2016

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, Gallagher and Brown were in attendance and a quorum was determined. Committee members Jones, Hairston and Schron were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 28, 2016 MEETING

A motion was made by Mr. Greenspan, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the March 28, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) 2015 Results of Operations and 2016 Update

Mr. Dennis Kennedy, Fiscal Officer, addressed the Committee regarding the 2015 Results of Operations including the revenue and expenditures of the General Operating Fund and the Health and Human Services Levy Fund and provided the Committee with an update regarding the County's 2016 financial status.

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 2:02 p.m., without objection.