



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, FEBRUARY 3, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Jones, Connally, Greenspan, Schron and Brady were in attendance and a quorum was determined. Committee member Gallagher entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 23, 2014 MEETING

A motion was made by Ms. Connally, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the January 23, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0015: A Resolution approving the appropriation of funds for Year 2014 based on the Statement of Appropriation Status dated 12/31/2013, and declaring the necessity that this Resolution become immediately effective:

- 1) Free balances for grants and capital projects;
- 2) Encumbrances for grants and capital projects; and

- 3) Encumbrances for all other funds.

Mr. Christopher Murray, Interim Director of the Office of Budget and Management, addressed the Committee regarding Resolution No. R2014-0015. Discussion ensued.

Committee members asked questions of Mr. Murray pertaining to the item, which he answered accordingly.

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2014-0015 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

- a) Conceptual presentation of financial policies legislation scheduled for introduction at the February 11, 2014 Council Meeting

Mr. Miller provided an overview of the proposed financial policies legislation. Discussion ensued.

Mr. Miller announced that the next Finance & Budgeting Committee meeting will take place on Tuesday, February 18, 2014 at 3:00 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. Schron with a second by Ms. Connally, the meeting was adjourned at 1:31 p.m., without objection.