



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, JUNE 5, 2017**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE MAY 15, 2017 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the May 15, 2017 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

**There were no matters referred to Committee.**

**6. DISCUSSION**

- a) Enterprise Resource Planning (ERP) Project update

**Ms. Cindy Nappi, Director of Enterprise Resource Planning, and Mr. Scot Rourke, Chief Transformation Information Officer, addressed the Committee regarding the Enterprise Resource Planning system including the project's background, structure, governance, scope, benefits, expectations, status and budget. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Nappi and Mr. Rourke pertaining to the item, which they answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that the next Finance & Budgeting Committee meeting is scheduled for June 19, 2017 at 1:00 p.m.**

**8. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**9. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Miller, the meeting was adjourned at 2:55 p.m., without objection.**