



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, FEBRUARY 26, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 12, 2018 MEETING

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by majority vote to approve the minutes from the February 12, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. DISCUSSION

- a) Enterprise Resource Planning (ERP) system update

Ms. Jeanelle Greene, Business Services Manager, addressed Council regarding the Enterprise Resource Planning system. Discussion ensued.

Councilmembers asked questions of Ms. Greene pertaining to the item, which she answered accordingly.

b) 2017 Year End Financial Information update

Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed Council regarding the 2017 Year End Financial Information. Discussion ensued.

Councilmembers asked questions of Ms. Keenan pertaining to the item, which she answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:15 p.m., without objection.