



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, APRIL 17, 2023**

**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 1:08 p.m.**

**2. ROLL CALL**

**Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Kelly and Turner were in attendance and a quorum was determined. Committee members Jones, Gallagher and Schron were absent from the meeting. Councilmember Sweeney was also in attendance.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 6, 2023 MEETING**

**A motion was made by Ms. Turner, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the March 6, 2023 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

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

**6. DISCUSSION**

- a) Update on Enterprise Resource Planning (ERP) Project

**Mr. Andrew Johnson, Chief Information Officer; and Mr. Robert Noll, Deputy Chief Information Officer of Applications, provided the Committee with an overview of the modules and implementation relating to the ERP project. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Johnson and Nolls pertaining to the items, which they answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that the next Finance & Budgeting Committee will be held on Monday, May 15, 2023.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Turner with a second by Mr. Tuma, the meeting was adjourned at 2:34 p.m., without objection.**

