



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, APRIL 1, 2024

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 1:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 4, 2024 MEETING

A motion was made by Ms. Turner, seconded by Mr. Byrne and approved by unanimous vote to approve the minutes from the March 4, 2024 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, provided the Committee with an overview of and information regarding the RFP development, portfolio, implementation and next steps relating to the ERP Project. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:49 p.m., without objection.