

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE
MONDAY, MARCH 14, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR, 1:00 PM
MINUTES

1. CALL TO ORDER

2. ROLL CALL

Dale Miller, Mike Gallagher, Pernel Jones, David Greenspan, Jack Schron, Chuck Germana

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FOR JANUARY 31, 2011 & FEBRUARY 28, 2011

Motion by Jack Schron, Second by Chuck Germana to approve January 31, 2011 minutes.
Passed

Motion by Chuck Germana, Second by Pernel Jones to approve February 28, 2011 minutes.
Passed

5. PRESENTATION BY TERRY MALTARICH, COUNTY INVESTMENT ADVISOR, REGARDING THE COUNTY'S INVESTMENT ADVISORY COMMITTEE.

Presentation by Terry Maltarich, Cuyahoga County Investment Officer.

6. APPOINTMENT OF AN ADVISORY SUBCOMMITTEE ON THE STATE BUDGET

Mike Gallagher, Chair

Jack Schron, Vice Chair

Chuck Germana

Danita Love, President, Northeast Ohio City Council Association

Reverend Larry Macon Jr., Co-pastor, Mount Zion of Oakwood Village

Martin McGann, Vice President, Greater Cleveland Partnership

Thomas P. Perciak, Mayor of Strongsville

Will operate until the end of the state budget process and then disband

7. DISCUSSION OF THE PROCESS FOR DEVELOPING REVISED SPENDING TARGETS FOR 2011.

Presentation by Matt Rubino, Director of OBM

8. MISCELLANEOUS BUSINESS

None

9. ADJOURNMENT

1:57pm - Motion by Jack Schron and Second by Dave Greenspan to adjourn.