

**MINUTES**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE**  
**MONDAY, APRIL 4, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

**1. CALL TO ORDER**

The meeting was called to order at 1:15pm by Chairman Miller.

**2. ROLL CALL**

Chairman Miller requested the roll be taken. Committee Members Miller, Greenspan, Gallagher, Germana, and Jones were present. Council Members Simon and Schron were not in attendance.

**3. PUBLIC COMMENT**

No public comment.

**4. APPROVAL OF MINUTES OF THE MARCH 28, 2011 MEETING**

A motion was made by Committee Member Germana and 2<sup>nd</sup> by Committee Member Gallagher. A yes / no vote was taken. Committee Member Greenspan abstained from the vote due to the fact that he was not in attendance at the last committee meeting. The motion carried and the minutes were approved.

**5. PRESENTATION BY THE OFFICE OF BUDGET AND MANAGEMENT DIRECTOR MATT RUBINO REGARDING THE IMPACT OF THE STATE BUDGET ON CUYAHOGA COUNTY, REVISED ESTIMATES FOR COUNTY FUNDS, AND REVISED 2011 SPENDING TARGETS FOR CUYAHOGA COUNTY DEPARTMENTS.**

Matt Rubino addressed the committee with an update regarding the impact of the state budget on Cuyahoga. He also presented revised estimates for county funds and 2011 spending targets. A discussion ensued between the presenter and the committee.

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**

A motion was made by Committee Member Jones and 2<sup>nd</sup> by Committee Member Germana. The meeting was adjourned at 2:10pm.