



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**WEDNESDAY, JUNE 29, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**10:00 AM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM JUNE 27, 2011 MEETING
4. PUBLIC COMMENT RELATED TO AGENDA
5. **R2011-0212**: A Resolution amending Resolution No. R2011-0087 dated 3/8/2011, which amended the 2011 Annual Appropriation Measure by approving additional appropriation decreases, to correct typographical errors; and declaring the necessity that this Resolution become immediately effective. (Pending Council Referral)
6. **R2011-0218**: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2012, and declaring the necessity that this Resolution become immediately effective.
7. **R2011-0217**: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
  - a) BUDGET OVERVIEW – WADE STEEN OR MATT RUBINO
  - b) COUNTY EXECUTIVE – ED FITZGERALD OR MATT CARROLL
  - c) COUNTY COUNCIL – JOE NANNI
  - d) INFORMATION SERVICES CENTER – JEFF MOWRY
  - e) FISCAL OFFICE (INCLUDES AUDITOR’S AND RECORDER’S OFFICES; COUNTY BUDGET COMMISSION; AND INTERNAL AUDIT DEPARTMENT (NOT YET ESTABLISHED)) – WADE STEEN
  - f) COUNTY TREASURER – ROBIN THOMAS

**8. MISCELLANEOUS BUSINESS**

**9. OTHER PUBLIC COMMENT**

**10. ADJOURNMENT**