



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, MAY 6, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Jones, Connally, Greenspan, Schron and Brady were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 29, 2013 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Schron and approved by majority vote to approve the minutes of the April 1, 2013 meeting, with Mr. Gallagher abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to the Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding state budget process

State Representative Nickie Antonio and State Representative Mike Foley provided the Committee with an overview of the state budget and its' impact on County government functions. Discussion ensued.

Committee members asked questions of Representative Antonio and Representative Foley pertaining to the item, which they answered accordingly.

b) Preliminary report regarding Cuyahoga County's first quarter finances

Mr. Wade Steen, Fiscal Officer, and Mr. Matthew Rubino, Director of the Office of Budget and Management, addressed the Committee regarding Cuyahoga County's first quarter finances. Discussion ensued.

Committee members asked questions of Mr. Steen and Mr. Rubino, pertaining to the item, which they answered accordingly.

Mr. Miller announced that the next Finance & Budgeting Committee meeting will be held on Monday, May 20, 2013 at 1:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Connally with a second by Mr. Jones, the meeting was adjourned at 2:18 p.m., without objection.