



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, FEBRUARY 24, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Miller called the meeting to order at 1:16 p.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2014 MEETING

**A motion was made by Mr. Brady, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the February 3, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) O2014-0004: An Ordinance amending and replacing Chapter 701 of the Cuyahoga County Code, incorporating Chapters 706 and 707 of the Cuyahoga County Code into Chapter 701, and renumbering existing Chapters of Title 7 of the Cuyahoga County Code where appropriate to enact a comprehensive set of financial policies for Cuyahoga County.

**Mr. Miller addressed the Committee regarding Ordinance No. O2014-0004. Discussion ensued.**

**Mr. Mark Parks, Fiscal Officer, addressed the Committee regarding Ordinance No. O2014-0004. Discussion ensued.**

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

**No further legislative action was taken on Ordinance No. O2014-0004.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**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. Greenspan the meeting was adjourned at 2:07 p.m., without objection.**