



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, SEPTEMBER 18, 2017**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

**1. CALL TO ORDER**

**Chairman Miller called the meeting to order at 1:03 p.m.**

**2. ROLL CALL**

**Mr. Miller asked Clerk Schmotzer to call the roll. Committee members Miller, Jones, Hairston, Gallagher and Schron were in attendance and a quorum was determined. Committee member Brown entered the meeting after the roll call was taken. Committee member Simon was absent from the meeting. Councilmembers Baker and Tuma were also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given related to the agenda**

**4. APPROVAL OF MINUTES FROM THE SEPTEMBER 11, 2017 MEETING**

**A motion was made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the September 11, 2017 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

**There were no matters referred to Committee.**

**6. DISCUSSION**

- a) Enterprise Resource Planning (ERP) Project

**Ms. Cindy Nappi, Director of Enterprise Resource Planning, and Mr. Scot Rourke, Chief Transformation Information Officer, provided the Committee with an overview of the Enterprise Resource Planning (ERP) system and provided information relating to the structure, governance, scope, benefits, expectations, status and project budget. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Nappi and Mr. Rourke pertaining to the item, which they answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that the Finance & Budgeting Committee will meet on Thursday, January 18, 2018 at 1:00 p.m. to receive an update on the ERP system.**

**8. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**9. ADJOURNMENT**

**With no further business to discuss, Mr. Miller adjourned the meeting at 2:39 p.m., without objection.**