



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, FEBRUARY 11, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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 Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Tuma, Gallagher, Brown and Baker were in attendance and a quorum was determined. Committee member Schron entered the meeting after the roll call was taken. Committee member Simon was absent from the meeting. Councilmember Brady was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 28, 2019 MEETING

A motion was made by Ms. Baker, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the January 28, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to the Committee.

6. DISCUSSION

- a) Review of 2018 Year End Financial Information

Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed the Committee regarding the 2018 Results of Operations including the revenue, expenditures and status of the General Operating Fund, Health & Human Services Levy Fund and All Funds, Human Resources and Public Works Special Revenue Fund (SRF) ending balances and staffing levels. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Keenan pertaining to the item, which she answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee Meeting will be held on Thursday, February 21, 2019 at 1:00 p.m. due to the President's Day holiday falling on the regularly scheduled meeting date.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:54 p.m., without objection.