



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, AUGUST 6, 2018**

**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 1:01 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT**

**Mr. William Tarter addressed the Committee regarding monitoring sin tax dollars that are used for Quicken Loans Arena, Progressive Field and First Energy Stadium.**

**4. APPROVAL OF MINUTES FROM THE JULY 16, 2018 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the July 16, 2018 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

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

**6. DISCUSSION**

- a) Review of 2<sup>ND</sup> Quarter Financial Report

**Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed Council regarding the 2018 2<sup>nd</sup> Quarter Financial Report. Discussion ensued.**

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

b) Monthly Review of Enterprise Resource Planning (ERP) system

**Mr. Zig Berzins, Consultant with Zco Consulting, provided the Committee with an update on the implementation of the Enterprise Resource Planning (ERP) System Project. Discussion ensued.**

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

7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Miller adjourned the meeting at 2:34 p.m., without objection.**