



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, MAY 23, 2016**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Culek to call the roll. Committee members Greenspan, Miller, Hairston, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given

4. APPROVAL OF MINUTES FROM THE APRIL 11, 2016 MEETING

A motion was made by Mr. Miller, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the April 11, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) First Quarter Financial Results

Mr. Dennis Kennedy, Fiscal Officer; Ms. Maggie Kennan, Director of the Office of Budget & Management; and Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding the first quarter financial results including an update on the General Operating Fund, sales tax revenue, reserve balance, Health & Human Services Levy Fund and All Funds.

Committee members asked questions of Mr. Kennedy, Ms. Keenan and Mr. Glassburn pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:39 p.m., without objection.