



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, APRIL 23, 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 1:05 p.m.**

### **2. ROLL CALL**

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

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE APRIL 2, 2018 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the April 2, 2018 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

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

### **6. DISCUSSION**

- a) Quarterly review of Enterprise Resource Planning (ERP) system**

**Mr. Earl Leiken, Chief of Staff for County Executive Budish; Mr. Matthew Carroll, Chief Economic Growth and Opportunity Officer; Mr. Michael Young, Chief Technology Officer; and Mr. Michael Dever, Director of Public Works, addressed the Committee regarding the Enterprise Resource Planning (ERP) system and provided information relating to the structure, goals, Infor System, program governance, program execution, schedule, program budget and forecast. Discussion ensued.**

**Committee members and Council members asked questions of Messrs. Leiken, Carroll, Young and Dever pertaining to the discussion topic, which they answered accordingly.**

#### **7. MISCELLANEOUS BUSINESS**

**Mr. Miller announced the following upcoming meetings:**

- a) Pit Crew meeting-Wednesday, April 25, 2018**
- b) Council Work Session-Thursday, April 26, 2018**
- c) Finance & Budgeting Committee-Monday, July, 16, 2018.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Miller adjourned the meeting at 2:20 p.m., without objection.**