



Board of Commissioners Finance Meeting Agenda
August 27, 2019 ~ 10:00am ~ Room 214

1. Call To Order & Those Present

2. Approve Minutes From Last Meeting

3. Senior Center Funding Request

Follow-up to August 7 Work Session presentation by Marc Kane.
Decision needed regarding amount of annual operating support.

4. RFP For Integrated Finance/HR/Payroll ERP System

Authorization to issue an RFP is to be presented to BOCC at the Business Meeting on September 3, 2019. There is a 60 day notification to terminate requirement under the current agreement with Springbrook (must submit by October 31). However, there will probably be a need to continue the current agreement forward for at least 6 months beyond the December 31, 2019 expiration in the event that another vendor is selected. The proposed RFP schedule anticipates an award date of November 22, 2019.

5. Moss Adams Contract Amendment

Finance would like to propose an amendment to the existing Moss Adams contract to allow for additional non-attest services for the 2018-2019 fiscal year. It is proposed that Moss Adams be engaged to draft the County financial statements into the Comprehensive Annual Financial Report.

6. Extension Service District Agreement



The current IGA and vehicle use agreement with the ESD need to be reviewed.

7. Klamath IDEA Funding Request

Klamath IDEA presented at the August 14, 2019 BOCC Work Session. Included in the presentation was an ask of \$20,000 per year for 3 years. The Commissioners requested information from Finance on availability of funds in order to respond to the organization.

8. Other County Business

9. Adjournment

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.
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