



Board of Commissioners Finance Meeting Agenda
July 28, 2020 ~ 10:00am ~ Room 214

- 1. Call To Order & Those Present**
- 2. Approve Minutes From Last Meeting**
- 3. Video Lottery Projections - SCOEDD Funding Request**

Documents:

[SCOEDD 2020-21 BUDGET REQUEST.PDF](#)
[LOTTERY FUNDS ALLOCATION REDUCTIONS.PDF](#)

- 4. CARES Act Funding**

- Amended Contract - signature needed
- 2nd Round Reimbursements
- Klamath County's remaining portion of CARES funding

Documents:

[ROUND 2 DEPARTMENT TOTAL.PDF](#)
[CARES FUNDING FOR KLAMATH COUNTY.PDF](#)
[KLAMATH COUNTY AMENDED CRF AGREEMENT 1018.PDF](#)

- 5. Business Oregon CARES CDBG Funding**

Discuss requirements for use and best entity to apply

Documents:

[BUS OREGON CDBG COVID19.PDF](#)

- 6. OSU Extension Sign Amendment**

- 7. OpenGov Contract Renewal**

- Renew through SHI - on ORPIN contract
- No renewal with Workiva
- Budget Book software vs. PDF

8. Non-Discretionary Investment Advisory Services

- GPA Contract expires 10-6-2020

Documents:



[2020 RFP - INVESTMENT CONSULTANTS.PDF](#)

9. Current/Ongoing Finance Work And Projects

- Year-end Journal Entries
- Preparing for CAFR
- Preparing for November 3rd - November 13th Audit
- Medical Cap increases and Cola changes
- Upcoming open enrollment and time constraints on Payroll and Human Resources
- Government Finance Officers Assoc. - Government Accounting Intensive Series
- Kirby's educational plans

10. Other County Business

11. 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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