



# Monterey County

168 West Alisal Street,  
2nd Floor  
Salinas, CA 93901  
831.755.5115

## Meeting Agenda - Final Budget Committee

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Friday, January 19, 2018

10:00 AM

Monterey Room

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### SPECIAL MEETING

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item.**

#### Call to Order

#### Regular Agenda

1. Receive a presentation on the Countywide Cost Allocation Plan (COWCAP) from the Auditor-Controller's Office.
2. Receive an ERP Status Report and support the Office of the Auditor-Controller recommendations for additional contracted services.

**Attachments:** [Project Management Timeline](#)  
[Reconciliation of Project Expenses](#)  
[SOW 12 Projected Total ERP Upgrade Costs](#)

#### **Adjournment**

*The next regular meeting is scheduled on Wednesday, January 31, 2018 at 1:30 p.m. in the Monterey Room.*

**Committee Members: Supervisor Luis Alejo, Chair; and Supervisor Jane Parker, Vice Chair;**

**Committee Staff: Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Ebby Johnson, Committee Secretary; and**

**Elected Officials: Mary Zeeb, Treasurer-Tax Collector; Michael Miller, Auditor-Controller; and Steve Vagnini, Assessor-Clerk-Recorder.**

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Budget Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Ebby Johnson in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Ebby Johnson 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de calquier junta.