



Monterey County

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

Action Minutes Budget Committee

Friday, January 19, 2018

10:00 AM

Monterey Room

SPECIAL MEETING

Attendees: Supervisor Luis Alejo, Chair; and Supervisor Jane Parker, Vice Chair; Lew Bauman, County Administrative Officer; Les Girard, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Mary Zeeb, Treasurer-Tax Collector; Michael Miller, Auditor-Controller; Rupa Shah, Assistant Auditor-Controller; Burcu Mousa, Chief Deputy Auditor-Controller; Steve Vagnini, Assessor-Clerk-Recorder; and Ebby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 10:00 a.m.

Regular Agenda

1. Receive a presentation on the Countywide Cost Allocation Plan (COWCAP) from the Auditor-Controller's Office.

ACTION: The Countywide Cost Allocation Plan (COWCAP) presentation was received by consensus. (2-0)
2. Receive an ERP Status Report and support the Office of the Auditor-Controller recommendations for additional contracted services.

ACTION: An ERP Status Report was received. The Committee refrained action to extend the agreement with CGI services around the CenturyLink hardware until further clarification of expenditures for the ERP Project. The item was continued to report back at the next meeting on January 31, 2018.

Adjournment

The meeting was adjourned at 12:33 p.m. The next regular meeting is scheduled on Wednesday, January 31, 2018 at 1:30 p.m. in the Monterey Room.