



# Monterey County Board of Supervisors

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Salinas, CA 93901  
831.755.5066

## Board Order

By consensus the Board of Supervisors hereby received the ERP Status Report.

### **MOTION 1:**

Upon motion of Supervisor Parker seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Approved a retroactive Change Request for CGI services in the amount of \$409,325.

PASSED AND ADOPTED on this 6th day of February 2018, by the following vote, to wit:

AYES: Supervisors Salinas, Parker and Adams

NOES: Supervisor Alejo and Phillips

ABSENT: None

### **MOTION 2:**

Upon motion of Supervisor Alejo seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Directed the County Administrative Office to consider the recommendations outlined below, gather information and come back at a future meeting to present information on each option.

- a. Consider moving the ERP project out of Auditor Controller's office and placing with the IT Department, with oversight by the CAO's office.
- b. Consider an independent audit of the ERP project to conclude financial and performance for this project.
- c. Consider creating an Audit Committee to provide additional accountability and oversight of the County's financial reporting, internal controls and monitoring activities.
- d. Consider instituting internal control policies, separation of duty, so that no one person or Department has control over all decisions or approvals for a particular project, such as signing contracts, approving invoices and making payments.
- e. Consider a hiring freeze in light of the drastic financial constraints that we will be facing with the added pressure from the ERP project.

f. Suggestions to bring back and consider at a future meeting

PASSED AND ADOPTED on this 6th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting February 6, 2018

Dated: February 23, 2018  
File ID: 18-094

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors  
County of Monterey, State of California

By  \_\_\_\_\_ Deputy