



Legislation Details

File #: 2019-230 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 6/10/2019 **In control:** Board of Directors Workshop Meeting

On agenda: 6/12/2019 **Final action:** 6/12/2019

Title: Proposed Amendment to GLWA Contract CS-195 effective July 1, 2019 with The Foster Group for Annual Financial Management Consulting at a not-to-exceed amount of \$1,000,000 for a two-year contract, and for SRF Bond Transaction support at \$15,000 per transaction until such time as an RFP for Market Bond Transaction Services is secured, in addition to a quarterly update to the Audit Committee on the attached Transition Plan presented to the Board on June 12, 2019

Sponsors: Nicolette Bateson

Indexes: Finance

Code sections:

Attachments: 1. CS-195 Work Plan Transition Summary.pdf, 2. CS195 Status Report Proposal 051319.pdf

Date	Ver.	Action By	Action	Result
6/12/2019	1	Board of Directors Workshop Meeting	Approved as Amended	Pass