



## Legislation Details

<b>File #:</b>	2019-230	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Passed	
<b>File created:</b>	6/10/2019	<b>In control:</b>		Board of Directors Workshop Meeting	
<b>On agenda:</b>	6/12/2019	<b>Final action:</b>		6/12/2019	
<b>Title:</b>	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				
<b>Sponsors:</b>	Nicolette Bateson				
<b>Indexes:</b>	Finance				
<b>Code sections:</b>					
<b>Attachments:</b>	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