



## Legislation Details

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**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