



Board of Commissioners Finance Meeting Agenda
January 28, 2020 ~ 10:00am ~ Room 214

1. **Call To Order & Those Present**
2. **Approve Minutes From Last Meeting**
3. **Springbrook Training Order Form**

Documents:



[SPRINGBROOK TRAINING.PDF](#)

4. **Budget Committee**
 - New member interviews
 - Existing member - possible conflict
5. **2020-21 Budget**
 - Supplemental materials
 - Word Document
 - Power Point Slide

Workforce

6. **OSU Extension Contracts**
 - ZCS Contract
 - Equipment Purchase - Research
7. **Current/Ongoing Finance Work And Projects**
 - A list of items currently active and/or pending within Finance:
 - W-2's, 1099s, ACA forms
 - 2017 ACA form issue - resolved
 - Budget Builder - open to departments
 - 457 (b) conversion - 2/25/2020 paychecks
 - Juvenile audit
 - Time and attendance software

8. Adjournment

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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