



Board of Commissioners Finance Meeting Agenda  
June 28, 2023~ 1:30pm ~ Room 214

1. **Call To Order & Those Present**
2. **Approve Minutes From Last Meeting**
3. **Klamath Senior Center Funding Request**

- Funding request = \$15,000. Current year = \$7,500

Documents:

[ONE PAGE GRANT REQUEST FOR FYE 2023-24 REV. 06162023.DOCX](#)  
[ACTIVE SENIORS JUNE 2023.PDF](#)

4. **O&C Dues Notice**
5. **SCOEDD Funding Request**

- 2023-24 Funding Request \$175,000 - prior year \$25,000

Documents:

[FUNDING REQUEST - KLAMATH COUNTY - FY23-24.PDF](#)

6. **Software Purchase From Gravity**

- Finance has extra savings in their 2023 budget due to a vacancy taking time to fill. We would like to purchase 1 year of software to automate the ACFR and 2 new GASB pronouncements, 87 and 96. Total cost of the software is \$22,000 with a one time fee of \$13,000.



## 7. Emergency Management Shortfall 2022-23

Documents:

[EM BUDGET STATUS.PDF](#)

## 8. Other County Business

## 9. 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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