



# DeKalb County Government

Manuel J. Maloof Center  
1300 Commerce Drive  
Decatur, Georgia 30030

## Agenda

### FAB-Finance, Audit & Budget Committee

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Tuesday, June 4, 2019

1:00 PM

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Meeting Started At:

Attendance:

#### I. MINUTES

**2019-3797** Commission District(s): ALL  
Minutes for the May 21, 2019 Finance, Audit, and Budget Committee

#### II. STATUS UPDATE

Quarterly Audit Report

Financial Policies

#### III. DISCUSSION

UCO Staffing

#### IV. AGENDA ITEM

*New Agenda Items:*

**2019-3267** Commission District(s): ALL  
SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$400,000.00.

*Previously Heard Agenda Items:*

[2019-3325](#) Commission District(s): All Districts  
Amendments to DeKalb County Purchasing Ordinance

Meeting Ended At:

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Barbara H. Sanders-Norwood CCC, CMC