

# **CORONAVIRUS FINANCIAL ADVISORY SUB-COMMITTEE**

**AGENDA – July 13, 2020 – 4:00 p.m.**

**State Controller's Office  
4<sup>th</sup> Floor, Syringa Conference Room**

**Available through Webex**

Meeting number: 133 501 6631

Password: M498xNuNEvr

<https://idahosco.webex.com/idahosco/j.php?MTID=m4b81a4d811088470c74aca02411f506f>

Join by video system

Dial 1335016631@idahosco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 133 501 6631

## **CONSENT AGENDA**

- 1. Approval of the minutes of the CFAC subcommittee on June 22, 2020 and July 6, 2020 – ACTION ITEM**

## **REGULAR AGENDA**

### **2. Lewis Clark State College –ACTION ITEM**

- (CFAC-185) Request for reimbursement of expenses. For the total amount of \$3,919.19. Line items include: Request for cancelled educational offerings.
- (CFAC-175) Request for pre-approval of expenses. For the total amount of \$2,200. Request includes: Request to transition the parking permit process on campus from in person sales originating at the Security department (long lines at one window in which social distancing is not possible due to one entrance/exit point) to online. The cost is \$1,000 to setup the system and the first year cost is \$1,200 for the software.
- (CFAC-161) Request for pre-approval of expenses. For the total amount of \$8,399.27. Request includes: Lewis-Clark State College campus shut down operations and in turn needed to send student employees home. LCSC could not continue to allow them to work on campus (those who could work remote did), those who could not work remote were sent home and Lewis-Clark State College continued to pay them using the COVID codes through the Division of Human Resources for approximately 1.5 weeks to assist them in surviving financially.

**3. City of Buhl –ACTION ITEM**

- a. (CFAC-140) Request for pre-approval of expenses. For the total amount of \$6,925.00. Request includes: The purchase of a IDEMIA Livescan System Desktop Tenprint and printer to allow fingerprinting in our police department with a system other than the inkpad which was previously used. The new system would be able to sanitize the new system/equipment between users.