



Agenda

Finance & Governance Committee

**Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López**

Committee Staff: Shelley Smith

**Tuesday, March 13, 2018, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent Agenda Included.

**Following are two items that were approved on the
Committee's consent agenda today.**

Consent Items

- [18-0251](#) Approves a \$2,879,787.84 annual Microsoft enterprise agreement with Insight through 2-28-19 for continued use of software licenses such as Office 365 as well as patches, enhancements, and new releases (PO-00034834).
- [18-0260](#) Appropriates \$2,657,458 for the Combined Housing First Continuum of Care project from the U.S. Department of Housing and Urban Development to provide rental assistance and support services for homeless persons with special needs.