



## Legislation Details (With Text)

**File #:** AI 13-1801    **Version:** 2    **Name:** legal invoice January 2018  
**Type:** Action Item    **Status:** Reported from Committee  
**File created:** 4/16/2018    **In control:** Board of Directors  
**On agenda:** 5/8/2018    **Final action:** 5/8/2018  
**Title:** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for March 2018.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 03.2018 EAA Summary KS

Date	Ver.	Action By	Action	Result
5/8/2018	2	Board of Directors		
4/24/2018	1	Finance/Administrative Committee		

**Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for March 2018.**

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$88,009.83, for legal services for March 2018.

### SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith in the amount of \$88,009.83, for legal services for March 2018.

Attached to this summary is the March legal services invoice summary. Staff will have a complete copy of the invoice available at the board meeting if members would like to review this information.

At the April 24 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$88,009.83, for legal services for March 2018.

### M/WBE PARTICIPATION:

Kemp Smith is not an M/WBE vendor.

### STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan but supports the general EAA mission.

**FISCAL IMPACT:**

Funding in the amount of \$88,009.83 is available in the 2018 operating budget.