



Legislation Details (With Text)

File #: AI 13-1942 **Version:** 2 **Name:** september 2018 legal invoice
Type: Action Item **Status:** Reported from Committee
File created: 10/16/2018 **In control:** Board of Directors
On agenda: 11/13/2018 **Final action:** 11/13/2018
Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for September 2018.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 09.2018 EAA Summary (002)

Date	Ver.	Action By	Action	Result
10/23/2018	1	Finance/Administrative Committee		

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

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$89,846.39 for legal services for September 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 \$89,846.39 for legal services for September 2018.

Attached to this summary is the September legal services invoice summary. Staff will have a complete copy of the invoice available at the November 13 meeting if directors would like to review this information.

At the October 23 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$89,846.39 for legal services for September 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 \$89,846.39 is not available in the 2018 operating budget. Approval of this agenda item will necessitate a budget amendment.