



Legislation Details (With Text)

File #: AI 13-2385 **Version:** 1 **Name:** Legal invoice April 2020
Type: Action Item **Status:** Reported from Committee
File created: 5/22/2020 **In control:** Board of Directors
On agenda: 6/2/2020 **Final action:** 6/2/2020
Title: Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for April 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 04.2020 EAA Summary

Date	Ver.	Action By	Action	Result
6/2/2020	1	Executive Committee		

Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for April 2020.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$60,844.84 for legal services for April 2020.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to approve payment to Kemp Smith for legal services for April 2020.

Attached to this item is the April 2020 legal services invoice summary. A complete copy of either invoice can be made available if directors would like to review this information.

At the meeting on June 2, the Executive Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$60,844.84 for legal services for April 2020.

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 \$60,844.84 is available in the 2020 operating budget.