



Legislation Details (With Text)

File #: AI 13-2479 **Version:** 2 **Name:** legal invoice august 2020
Type: Action Item **Status:** Reported from Committee
File created: 9/13/2020 **In control:** Board of Directors
On agenda: 10/13/2020 **Final action:** 10/13/2020
Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for August 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 08.2020 EAA Summary

Date	Ver.	Action By	Action	Result
10/13/2020	2	Board of Directors		
9/22/2020	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for August 2020.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$35,334.03 for legal services for August 2020.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith for legal services for August 2020.

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

At the September 22 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$35,334.03 for legal services for August 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 \$35,334.03 is available in the 2020 operating budget.