



## Legislation Details (With Text)

**File #:** AI 13-2512    **Version:** 2    **Name:** legal invoice September 2020  
**Type:** Action Item    **Status:** Agenda Ready  
**File created:** 10/19/2020    **In control:** Board of Directors  
**On agenda:** 11/10/2020    **Final action:** 11/10/2020

**Title:** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for September 2020.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 09.2020 EAA Summary

Date	Ver.	Action By	Action	Result
10/27/2020	1	Finance/Administrative Committee		

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

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$53,339.12 for legal services for September 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 September 2020.

Attached to this item is the September 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 meeting on October 27, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$53,339.12 for legal services for September 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 \$53,339.12 is available in the 2020 operating budget.