



## Legislation Details (With Text)

**File #:** AI 13-2940    **Version:** 2    **Name:** Kemp Smith July 2022  
**Type:** Action Item    **Status:** Agenda Ready  
**File created:** 8/3/2022    **In control:** Board of Directors  
**On agenda:** 9/13/2022    **Final action:** 9/13/2022  
**Title:** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of \$38,752.75, for legal services for July 2022.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. EAA Summary 08\_2022.pdf

Date	Ver.	Action By	Action	Result
8/23/2022	1	Finance/Administrative Committee		

**Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of \$38,752.75, for legal services for July 2022.**

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith, in the amount of \$38,752.75, for legal services for July 2022.

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 July 2022.

Attached to this item is the July 2022 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 August 23, the Finance/Administrative Committee voted to approve the recommended motion above.

M/WBE PARTICIPATION:

Kemp Smith is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item supports the general EAA mission.

FISCAL IMPACT:

Funding in the amount of \$38,752.75 is available in the 2022 operating budget.