



Legislation Details (With Text)

File #: AI 13-2984 **Version:** 2 **Name:** Kemp Smith August 2022
Type: Action Item **Status:** Agenda Ready
File created: 9/7/2022 **In control:** Board of Directors
On agenda: 10/11/2022 **Final action:** 10/11/2022

Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of \$44,673.10, for legal services for August 2022.

Sponsors:

Indexes:

Code sections:

Attachments: 1. EAA Summary 08_2022.pdf

Date	Ver.	Action By	Action	Result
9/27/2022	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of \$44,673.10, for legal services for August 2022.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith, in the amount of \$44,673.10, for legal services for August 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 August 2022.

Attached to this item is the August 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 September 27, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith, in the amount of \$44,673.10, for legal services for August 2022.

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 \$44,673.10 is available in the 2022 operating budget.