

March 28, 2001

AGREEMENT WITH THE INSPECTOR GENERAL

APPROVE ENTERING

FOLLOWING DECISION:

THE INSPECTOR GENERAL REPORTS THE FO

Inspector General Audit Committee will be in a position to approve entering into an agreement with The Inspector General Audit Committee on a non-competitive basis because of Consultant's high level of expertise in this field. The Consultant has provided training services to other Inspector General offices across the country. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant until the agreement is signed. Payment shall be made on a monthly basis. This agreement shall be in effect for a period of 12 months commencing on the date of this Board's action and shall terminate in the event a written document is not executed within 60 days of the date of this Board's action. Information pertinent to this agreement is stated below.

Inspector General Audit Committee
 518
 Fort Belvoir, Virginia 22060-0518
 (703) 805-2114
 Vendor # pending

CONSULTANT: The Inspector General
 P.O. Box

Inspector General
 310 South Michigan, Suite 1300
 Chicago, Illinois 60604

(773)-543-8711

Term is for a two day training period commencing May 24, 2001 and ending May

TERM: The term of this agreement

25, 2001.

FINANCIAL