

**AUTHORIZATION OF AN AGREEMENT FOR CONSULTANT'S SERVICES (2005)
WITH A. C. ADVISORY, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve an agreement with A. C. Advisory, Inc. ("Consultant") to provide consulting services to the Office of School Financial Services at a cost not to exceed \$410,000.00. A written Agreement for Consultant's Services

(2005) (the "Agreement") is currently being negotiated. No payment may be made to Consultant during the period prior to the execution of the written Agreement. The authority granted herein shall automatically rescind in the

event a written Agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the Agreement is stated below.

CONSULTANT: A.C. Advisory, Inc.
Suite 4975
161 North Clark Street

AUTHORIZATION: The General Counsel is authorized to include other relevant terms and conditions in the

Financial Officer is authorized to negotiate the specific fee schedule and to execute all ancillary documents required to administer or effectuate the Agreement.

GENERAL CONDITIONS:

1. The Contractor shall acknowledge that in accordance with 105 U.S.C. 5/24-12.1

The Inspector General of the Ontario Board of Education has the authority to conduct certain investigations and