

AMEND BOARD REPORT 06-0222-PR10  
RATIFY ENTERING INTO AN AGREEMENT WITH KPMG LLP  
FOR E-RATE PROGRAM AUDIT SERVICES

~~THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:~~

~~On [redacted] the Office of [redacted] entered into an agreement with KPMG LLP for E-Rate Program audit services. The Office of [redacted]~~

- Findings of questionable expenditures and other concerns

**OUTCOMES:** As a result of each review, KPMG will provide specific relevant recommendations that will

operations.

**COMPENSATION:** Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of \$85,000.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief

06-0628-PR20

**GENERAL CONDITIONS:**