

**AUTHORIZE CONTINUED RETENTION OF HURON CONSULTING GROUP**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of Huron Consulting Group.

**DESCRIPTION:** The General Counsel has continued retention of Huron Consulting Group to assist the Board as expert consultants/witnesses. Authorization is requested in the amount of \$150,000.00 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and if

satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None