

**AMEND BOARD REPORT 07-0725-PR13
AMEND BOARD REPORT 07-0425-PR10
APPROVE ENTERING INTO AN AGREEMENT WITH KPMG LLP
FOR E-RATE PROGRAM AUDIT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve entering into an agreement with KPMG LLP for E-Rate Program Audit Services to~~

~~Information & Technology Services ("ITS") at a cost not to exceed \$780,000.00 ~~\$685,000.00~~.
Vendor was selected on a competitive basis pursuant to Board Rule 5 A-1 & written agreement~~

~~for audit services is currently being negotiated. No payment shall 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 ninety (90) days of
the date of this amended Board Report. Information pertinent to this agreement is stated below:~~

- Review amounts billed to SLD and CPS by service providers for program Year 6, 7, 10 and 8 11,

percentage, billing process and project management structure.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Information & Technology Services: ~~\$780,000.00~~ \$685,000.00

Budget Classification:

12510-115-54125-252209-000000	FY07	\$260,000.00 <u>\$295,000.00</u>
12510-115-54125-252209-000000	FY08	\$260,000.00 <u>\$195,000.00</u>

12510-115-54125-252209-000000	FY09	\$260,000.00 <u>\$195,000.00</u>
-------------------------------	------	---

GENERAL CONDITIONS:

Approved for Consideration:

Approved:

[Handwritten signature]

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

[Handwritten signature]
Pedro Martinez
Chief Financial Officer

Approved as to Legal Form *[Handwritten initials]*
[Handwritten signature]