

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
PUGH JONES JOHNSON & QUANDT, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Pugh Jones Johnson & Quandt, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm of Pugh Jones Johnson & Quandt, P.C. The firm will provide federal tax expertise to the Board with respect to the Dell Computer
~~Leasing Program. Authorization for the firm's services is requested in the amount of \$75,000. An invoice was~~

received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

~~LC REVIEW: LC approval is not applicable to this report~~

AFFIRMATIVE ACTION STATUS: This firm is a MBE.