

March 28, 2001

AGREEMENT WITH THE INSPECTOR GENERAL

APPROVE ENTERING

FOLLOWING DECISION:

THE INSPECTOR GENERAL REPORTS THE FO

Inspector General Audit Committee will be in a position to approve entering into an agreement with The Inspector General on a non-competitive basis because of Consultant's high level of expertise in this field. The Consultant has provided training services to other Inspector General offices across the country. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant until the agreement is signed. Payment shall be made on a monthly basis. This information is for your information and is not executed within 60 days of the date of this Board. Information is in the event a written document is stated below.

Inspector General Training Institute  
Box 518

Fort Belvoir, Virginia 22060-0518  
(703) 805-2114  
Vendor # pending

CONSULTANT: The Inspector General Training Institute  
P.O. Box

Inspector General  
310 South Michigan, Suite 1300  
Chicago, Illinois 60604

(773)-543-8711

Term is for a two day training period commencing May 24, 2001 and ending May

TERM: The term of this agreement

25, 2001

FINANCIAL