

March 26, 2003

03-0386-0018

09-0040-PA-0

WITH
VOICES

APPROVE ENTERING INTO AN AGREEMENT WITH
STEVEN NEMEROVSKI FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

See memo on the Office of the Chief Executive Officer's report on the selection of a consultant to provide financial services to the Board of Directors. The consultant was selected on a competitive basis. The consultant's extensive and unique experience in the legislative process is a critical requirement for this project. The consultant's selection is based on the following factors:

