

PATRYN AN AGREEMENT WITH KPMG LLP FOR E RATE PROGRAM AUDIT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial

Plan for Minority and Women Business Enterprise Contract Participation (M/WBE). The M/WBE participation goals for the contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE 35%:

Total African American

Advance Data Concepts
819 South Wabash
Chicago, IL 60605

\$39,393.20 / 11%
certified until 9/30/03

Total 21% Hispanic:

Prado & Renteria (GP & R Group)
1837 South Michigan Ave.
Chicago, IL 60616

\$75,205.20 / 21%
certified until 8/31/03

Total 3% Asian:

Gerardo G. Liwanag

\$10,743.60 / 3%

1- fiscal year is deemed a contingent liability subject to re-evaluation in the subsequent fiscal year.