

**AUTHORIZATION OF AN AGREEMENT FOR CONSULTANT'S SERVICES (FY2009)  
WITH A. C. ADVISORY, INC.**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve an agreement with A. C. Advisory, Inc. ("Consultant") to provide consulting services to the Office of School Financial Services at a cost not to exceed \$400,000.00. A written Agreement for Consultant's Services

(FY2009) (the "Agreement") is currently being negotiated. No payment may 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 90 days of the date of this Board Report. Information pertinent to the Agreement is stated below.

**CONSULTANT:** A.C. Advisory, Inc.  
Suite 4975  
161 North Clark Street  
Chicago, IL 60601  
Attention: Adela Cepeda  
312-346-0154  
Vendor #28872

**USER:** Office of School Financial Services

**AUTHORIZATION:** The General Counsel is authorized to include other relevant terms and conditions in the Agreement. The President and Secretary of the Board are authorized to execute the Agreement. The Chief Financial Officer is authorized to execute the specific forms submitted to execute all ancillary documents.

**GENERAL CONDITIONS:**

By entering into this Agreement, the Assessor shall acknowledge that, in accordance with 405 H.C.S. 5/24, 12.1