

AMEND BOARD REPORT 08-0625-PR35

APPROVE ENTERING INTO AN AGREEMENT WITH KPMG, LLP FOR INTERNAL AUDITING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with KPMG LLP to provide internal auditing services to the

selected on a non-competitive basis due to the consultant's specific expertise with ERP (Enterprise

will assist in the development of a high level business case supporting changes needed to be made.

OUTCOMES:

Consultant's services will result in an improved business process and leveraging of existing technology to accomplish these goals. Users will see better service delivery due to the successful implementation of the business performance process.

COMPENSATION:

Consultant shall be paid as follows at their customary hourly rate, total invoices not to exceed the sum of ~~\$150,000.00~~ \$175,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Approved for Consideration:



HEATHER A. OBORA
Chief Purchasing Officer

Approved:



ARNE DUNCAN
Chief Executive Officer