

January 23, 2019

**AUTHORIZE RETENTION OF THE LAW OFFICE
OF ELIZABETH G. SCHRADER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of The Law Office of Elizabeth G. Schrader.

~~DESCRIPTION: The General Counsel has retained The Law Office of Elizabeth G. Schrader to provide~~

~~legal advice to the Board relative to contract review and such other matters as determined by the~~

General Counsel. Authorization is requested in the amount of \$50,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.