

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND FIRST, SECOND AND FINAL RENEWAL AGREEMENTS, AND ENTERING INTO NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE FINANCIAL PROFESSIONAL SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of, the first, second and final renewal agreements, and entering into new agreements with various vendors to provide financial services at an estimated annual cost set forth in the compensation section of this report. Vendors were selected on a competitive basis pursuant to Board

SCOPE OF SERVICES:

Vendors will provide personnel to perform in at least one of the categories or sub-categories awarded as described below.

Category A: Finance Vendors shall provide services related to: treasury, investment, cash management,

AUTHORIZATION:

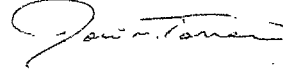
Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the

Approved for Consideration:




JONATHAN MAPLES

Approved:



JOSÉ M. TORRES, PhD
Interim Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY
General Counsel

1)

Vendor # 91172
CROWE LLP.
225 W WACKER DRIVE

4)

Vendor # 31413
BENFORD BROWN & ASSOCIATES LLC
8334 S. STONY ISLAND AVE.
CHICAGO, IL 60617

Mark Maraccini
312 899-8346

773 731-1300

Awarded: Category A1-External Audit Support
and A2-Other Finance Functions. Ownership:

Awarded: Category A1-External Audit Support
and A2-Other Finance Functions. Ownership:
Kimi L. Ellen 52.5%, Timothy S. Watson 37.5%

2)

Vendor # 29477
LASALLE STAFFING, INC DBA LASALLE

5)

Vendor # 19604
DMD CONSULTING, LLC
230 S. CLARK STREET STE 113

7)

Vendor # 18649

22ND CENTURY TECHNOLOGIES, INC.
220 Davidson Ave STE 118
SOMERSET, NJ 08873-4003

Eva Gaddis-McKnight

888 998-7284

Awarded: Category C- Financial Staffing
Services ; Ownership: Anil Sharma -45%, the
remainder are all under 10%

10)

Vendor # 29159

ERNST & YOUNG LLP
5 Times Square
New York, NY 10036

Gaurav Malhotra

212 773-2716

Awarded: Category A2 - Other Financial
Functions; Ownership: No partner/principal
owns more than 1% interest

8)

Vendor # 63035

CLARITY PARTNERS, LLC
20 N. CLARK ST, STE 3600

11)

Vendor # 45053

INFOJINI, INC
10015 OLD COLUMBIA RD SUITE B 215
COLUMBIA, MD 21046

Rodney S. Zech

312 920-0550

Awarded: Category B - Financial Information
Technology; Ownership: David C. Namkung -
51% and Rodney S. Zech - 49%

Sandeep Harjani

443 257-0086

Awarded: Category C - Financial Staffing
Services; Ownership: Sandeep Harjani -
100%