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ADOPTED  
BOARD OF TRUSTEES OF  
COMMUNITY COLLEGE DISTRICT NO. 508

JAN 6 - 2000

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508  
County of Cook and State of Illinois

COUNTY OF COOK  
AND STATE OF ILLINOIS

RESOLUTION

APPOINT ALTSCHULER, MELVOIN & GLASSER  
PROFESSIONAL AUDITING SERVICES  
CITY COLLEGES OF CHICAGO

WHEREAS, the City Colleges of Chicago requires independent auditing services for the examination of its annual financial statements and those of related entities and programs; and

WHEREAS, the Office of Finance received proposals from two auditing firms outlining the scope of work to complete the required services; and

WHEREAS, on May 6, 1999, the Board of Trustees approved the appointment of Altschuler, Melvoin & Glasser to provide professional auditing services for the fiscal year ending on June, 30, 1999; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby appoints the firm of Altschuler, Melvoin & Glasser to provide professional auditing services for the fiscal year ending June 30, 2000 at a fee of \$465,000.00 plus other out-of-pocket expenses and travel costs not to exceed 5% of the total fee, in accordance with the proposal submitted.

January 6, 2000