

**27410**

**ADOPTED**

**BOARD OF TRUSTEES**

**COMMUNITY COLLEGE DISTRICT NO. 508 - JUNE 8, 2006**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508**

**County of Cook and State of Illinois**

**Amendment**

**Internal Audit Services**

**Office of Finance, District Office**

**(Amend Board Report # 26873, Adopted 8-4-05)**

**REPORTS**

**THE CHANCELLOR**

that the Board previously approved an agreement with Washington, Pittman and McKeever to provide internal auditing services; and

that there is a need to amend Board Report No. 26873 dated August 4, 2005 to include the additional work performed for the Internal Revenue Service (IRS) audit of the Employment Tax for calendar 2003 ; and

that all other terms and conditions will remain the same as previously approved; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced amendment and has determined that Washington, Pittman and McKeever is in compliance with the Board approved Participation Plan.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees authorize the Chairman to approve a payment ratification and amend the existing agreement with Washington, Pittman and McKeever through June 30, 2006 to include the work performed for the IRS Audit for an additional amount of \$ 20,000.

**FINANCIAL**

\$20,000 – Education Fund  
0010002-00003-80000-00000-0000000-530000

**Respectfully submitted,**

**Wayne Watson  
Chancellor**

**June 8, 2006 Office of Finance/CFO**