27837 ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 FEBRUARY 8, 2007

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

Extend Internal Audit Services Office of Finance, District Office (Amend Board Report # 26873, Adopted 8-4-05)

THE CHANCELLOR

REPORTS

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

that there is a need extend the current agreement with Washington, Pittman and McKeever to continue to provide internal auditing services; and

that Washington, Pittman and McKeever has agreed to provide these services in an amount not to exceed \$350,000; 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 extend the current agreement with Washington, Pittman and McKeever from July 1, 2007 through June 30, 2008 in an amount not to exceed \$350,000.

FINANCIAL

\$350,000-Education Fund 0003 0015002 00082 00000 0000000 531100

Respectfully submitted,

Wayne Watson Chancellor

February 8, 2007- Office of Finance-District Office