

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

INTERNAL AUDIT SERVICES
(Amend Board Report No. 28681, Adopted 05-08-08)

THE CHANCELLOR

REPORTS

that there is a need to amend Board Report No. 28681, adopted 05-08-08 that authorized a review of Procurement Data to be performed by KPMG LLP to extend the contract period from June 30, 2008 to September 30, 2008 due to time required to extract data and perform the required analysis; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced professional services agreement and has determined that KPMG, LLP is in compliance by using Benford Brown & Associates as the Certified MBE for 25% of the project and Gladys R. Wilson & Associates as the certified WBE for 7% of the project, therefore, they are in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to amend this agreement with KPMG LLP to reflect the extension of the original contract period from June 30, 2008 to September 30, 2008.

FINANCIAL

\$50,000 Education Fund 00003-0015002-00081-00000-0000000-531100 the same amount that was approved in Board Report No. 28681.

Respectfully submitted,

Wayne D. Watson
Chancellor

July 16, 2008 District Office - Office of Internal Audit