

**APPROVE PAYMENT TO S3 CONSULTING, INC.
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to S3 Consulting, Inc., who provided consulting services to the Office of Technology Services from February 1, 2000 through April 7, 2000 in the amount of \$200,000.00. The

prior Board approval after the expiration of the Agreement authorized by Board Report 00-0005 DR10 which