

March 28, 2001

AGREEMENT WITH THE INSPECTOR GENERAL

APPROVE ENTERING

FOLLOWING DECISION:

THE INSPECTOR GENERAL REPORTS THE FO

Inspector General Audit Committee for its training and consulting services. Approve entering into an agreement with The Inspector General Audit Committee for its training and consulting services on a non-competitive basis because of Consultant's high level of expertise in this field. The Consultant has provided training services to other Inspector General offices across the country. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant until a written agreement is executed. This information is for the Inspector General's information only and no payment shall be made for services rendered until a written agreement is executed. If this agreement is not executed within 60 days of the date of this Board's action, it shall be null and void. In the event a written document is not executed within 60 days of the date of this Board's action, it shall be null and void. Information pertinent to this agreement is stated below.

Inspector General Audit Committee  
 518  
 Fort Belvoir, Virginia 22060-0518  
 (703) 805-2114  
 Vendor # pending

CONSULTANT: The Inspector General Audit Committee  
 P.O. Box

Inspector General  
 310 South Michigan, Suite 1300  
 Chicago, Illinois 60604

(773)-543-8711

Term is for a two day training period commencing May 24, 2001 and ending May

TERM: The term of this agreement

25, 2001.

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FINANCIAL