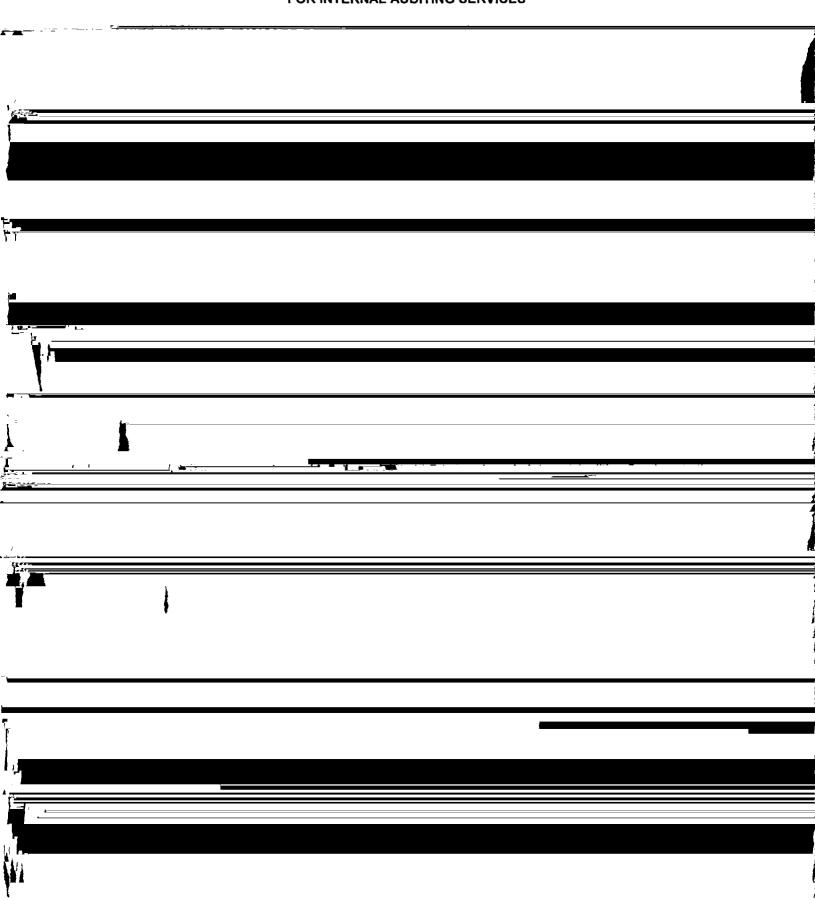
APPROVE ENTERING INTO AN AGREEMENT WITH DELOITTE & TOUCHE LLP FOR INTERNAL AUDITING SERVICES



AFFIRMATIVE ACTION. This contract is in full compliance with the goals-required by the Domedial

Program for Minority and Women Owned Business Enterprise contract participation (M/WBE Plan). The M/WBE participation goals for this contract include: 25% MBE and 5%WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE = 25.14%

African American = 25.14%

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819 S. Wabash Ave. Chicago, IL 60605

certified until April 1, 2008

Total WBE = 10.13%

WBE

Bronner Group 120 N. LaSalle St. - Ste 1300 Chicago, IL 60602 \$ 70,875 or 10.13%

certified until August 1, 2008

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