

November 19, 2014

**APPROVE SETTLEMENT RECOMMENDATION IN CONTRACTUAL DISPUTE WITH FORMER**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:**

**DESCRIPTION:** Authorize the settlement of a contractual dispute with former vendor, System Development Integration, LLC ("SDI"). SDI was retained in 2010 to provide information technology services to the Board. Upon early termination of the contract in 2012, there remained unpaid invoices for