

February 24, 2021

**AUTHORIZE RETENTION OF THE LAW FIRM  
MAYER BROWN LLP**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of the law firm Mayer Brown LLP.

~~DESCRIPTION: The General Counsel has retained the law firm Mayer Brown LLP to conduct a privileged audit~~

of the Board's Single/Sole Source Procurement Process. Authorization for the firm's services is requested in the amount of \$445,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory,