



(For Board Meeting of January 24, 2020)

SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, JANUARY 23, 2020
(CHAIR BRIAN SOBEL)

Board Agenda Item No. (8)(A)(1)

Authorize a budget increase in the amount of \$200,000, with a corresponding increase in the contracts amount, relative to Contract No. 2018-D-096, *Grants Management Professional Services*, in order to fund additional on-call grant development and professional support services, as detailed in the staff report.

Action by the Board – Resolution