



### Agenda Item Details

Meeting	Jan 07, 2025 - School Board Meeting Agenda 6:00 PM
Category	J. Consent - Business Services
Subject	2. Approval of Expenditure for ITN No. N237464LA – Financial Auditing Services
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	100,000.00
Budgeted	Yes
Budget Source	Up to \$100,000.00 will be funded from budgeted Business Services funds. This agenda item is specifically for the approval of the expenditures. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval of expenditure for ITN No. N237464LA for Financial Auditing Services, awarded to MSL, P.A., in Tampa, FL, for up to \$100,000.00, for the second year of the base contract period of February 21, 2025 through February 20, 2026, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
Goals	<a href="#">Strategic Priority: Improving Internal Operating Systems</a>

Invitation to Negotiate No. N237464LA is for Financial Auditing Services. Services include an independent certified public accounting firm to provide external independent auditing services to the District. On February 21, 2024, this ITN was awarded to MSL, P.A., in Tampa, FL, for a three-year period, beginning February 21, 2024 through February 20, 2027, with renewal options for three additional one-year periods, upon the written agreement of the vendor and the District. It is recommended the Board approve up to \$100,000.00, for the second year of the base contract period of February 21, 2025 through February 20, 2026, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Dr. Ami Desamours, Chief Financial Officer]

### Motion & Voting

Approved as part of the Consent Agenda.

Motion by Vanessa Chaviano, second by Jada Fleming.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Melisa Giovannelli, William Ribble, Debbie Jordan, Armor Persons, Jada Fleming, Vanessa Chaviano