

**BOARD OF COMMISSIONERS
FINANCE & AUDIT COMMITTEE MEETING
60 E. Van Buren, Room # 304, Chicago, IL**

**Wednesday, August 11, 2010
2:00 p.m.**

AGENDA

Briefings

1. Treasury & Cash Flow Report for the month of July 2010. (*Mike Gurgone, Treasurer*)
2. Financial Update: June 2010 Results. (*David Burns, Vice President, Finance; Mike Moore, Budget Director*)
3. Grant Progress Report for 2nd Quarter. (*Margaret Jones, Director, Grant Administration*)

Resolutions

- C1 Ratification of acceptance of an award, in the amount of \$2,000,000.00, and execution of a grant Agreement with the City of Chicago Department of Family and Support Services for the Illinois Y.E.S. Program. (*Lucas Fopma*)
- C2 Recommendation to approve Amendment No. 02 to Contract No. 8080 with Rolta TUSC for additional professional management services for Data Warehouse Phase II in the amount of \$185,200.00. (*Bryan Land*)
- C3 Recommendation to award contract for CHA's Cisco Equipment and Installation Services. Recommended Awardee: AT&T, in the amount of \$448,669.46. (*Bryan Land*)
- C4 Recommendation to approve the CHA's Employees' Retirement Plan and Trust as Amended and Restated, effective January 1, 2010. (*Jerry Gold*)