



SHARON M. REVELLO
SECRETARY

Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

ESTELA G. BELTRAN
ASSISTANT SECRETARY

March 27, 2002

02-0327-CO01

**COMMUNICATION RE:
APPROVE ENTERING INTO AN AGREEMENT WITH KPMG, LLP
FOR INTERNAL AUDIT SERVICES**

**TO THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:**

In accordance with the Rules of the Board of Education of the City of Chicago, Section 2-4, President, which states in part: "...Whenever an emergency matter arises, when the Board of Education is not in session, the President shall direct the Secretary of the Board to poll the members of the Board concerning the emergency matter, to act on the matter in accordance with the result of the poll..."

I hereby submit for ratification,

**02-0327-PR30 - Approve Entering Into an Agreement with KPMG, LLP for
Internal Audit Services**

Further, let the official record reflect that:

- o The aforementioned action was taken in response to the Chief Executive Officer's request regarding said Board Report;
- o The majority of the Members were apprised of the provisions set forth in the aforementioned Board Report prior to my taking action in this emergency matter; that six members voted in the affirmative (Bobins, Butt, LaVelle, Mayo, Muñana, Saffold); and
- o The Chief Executive Officer was notified of approval on said Board Report via my communication to him dated March 5, 2002, a copy of which was shared with the Board Members and the General Counsel.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael W. Scott".

Michael W. Scott
President