

***Collin County Community College District Board of Trustees***

2014-3-5

March 25, 2014

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BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College approves the annual contract with Grant Thornton LLP as the District's Independent Auditor for Fiscal Year 2013-2014 at a cost of \$91,670.00.

The total cost includes a three percent (3%) increase from last year as stated in the Engagement Letter.