

Board of Education

ACTION

TITLE: Approve Amendment to
Municipal Advisory Agreement

DATE: January 2, 2018

RESPONSIBLE ADMINISTRATOR: Charles Warren
Chief Financial Officer

BACKGROUND/CONSIDERATIONS:

The board approved the Municipal Advisory Agreement on May 22, 2017. Kevin Faught, Senior VP of Stephens Inc., has requested the board approve the attached amendment. The amendment outlines assistance Stephens will provide for the District's Annual Disclosure Report and Audited Financial Statements. No additional costs to the District will be incurred for the services listed in the amendment.

RECOMMENDATION:

The administration recommends the board approve the amendment to the Municipal Advisory Agreement dated May 22, 2017.

If the Board agrees, the motion would read: ***move to approve the attached amendment to the Municipal Advisory Agreement.***