

**OFFICE OF CHIEF OPERATIONS OFFICER**  
**Summary of State Board of Education Agenda Items**  
**Consent Agenda**  
**September 14, 2017**

**OFFICE OF CHIEF OPERATIONS OFFICER**

- B. Modify contract with CliftonLarsonAllen, LLP to conduct the FY 2017 Financial and Single audit on four Federal programs, Schedule of Compensated absences, and the MAEP Fund #22230000 as requested by the Office of the State Auditor

Awarded Vendor: CliftonLarsonAllen, LLP  
Minneapolis, Minnesota

Scope of Project: The purpose of this modification is to increase funds and the scope of services for the four Federal programs, Schedule of Compensated absences, and MAEP Fund #22230000 for FY 2017 as requested by the Office of the State Auditor. This contract is subject to an additional two-year renewal and a final period of 12 months for a total of no more than 60 months.

Scope of Contract:

- Term of Current Contract: September 23, 2016–September 22, 2018
- Cost of Current Contract: \$293,930
- Modification Increase: \$104,620
- Total Cost of Modified Contract: \$398,550
- Method of Award: Request for Proposals

Funding Source: State funds

Recommendation: Approval

Back-up material: None