

Chemical Safety and Hazard Investigation Board

OFFICE OF GENERAL COUNSEL

Memorandum

To: Board Members

From: Michele Bouziane, Acting General Counsel

Cc: Leadership Team

Ericka Wilson, Contracting Officer Dai Nguyen, Financial Specialist

Subject: Board Action Report – Notation Item 2022-53 (Urgent)

Date: September 26, 2022

On September 13, 2022, the Board voted to approve Urgent Notation Item 2022-53, thereby approving the execution of an interagency agreement with the Department of the Treasury/BFS/ARC for services in the amount of \$559,827, and the allocation of funds in that amount, in FY 2022 dollars, to fund the agreement.

<u>Voting Summary – Urgent Notation Item 2022-53</u>

Disposition: APPROVED

Disposition date: September 13, 2022

| | Approve | Disapprove | Calendar | Not Participating | Date |
|------------|---------|------------|----------|----------------------|-----------|
| S. Johnson | X | | | | 9/13/2022 |
| S. Owens | X | | | | 9/13/2022 |