



U. S. Chemical Safety and Hazard Investigation Board

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August 10, 2001

Board Action Report

Notation No.: 115

Voting Period: Urgent Notation Item August 9, 2001 – August 15, 2001, but votes are requested as soon as possible

Subject: Reallocation of FY 2000 Funds

Whereas,

1. The Board approved Board Notation # 67, Interagency Agreement, Goods, & Services, which authorized the Chief Operating Officer to execute an interagency agreement with the Bureau of the Public Debt on behalf of the full Board, provided that no goods or services be acquired pursuant to the agreement unless the Board has specifically voted to authorize the expenditure of funds for specific goods or services to be acquired pursuant to the agreement.
2. The actual costs of the line items on the agreement are different than the initial cost estimates. Specifically, the line items for (a) General Legal counsel services, (b) Employment Legal Consultant services, and (c) Consultant services for Safety Study and Report, were lower than estimated. In addition, the actual requirement for the Computer Security Assessment exceeds the amount available on the agreement, so will be funded from the fiscal year 2001 budget for information technology projects.

Therefore, pursuant to Board Order 003, section 1 – paragraph F the Board hereby votes to adopt the proposed changes to the interagency agreement per the attached schedule.

Approval Date: August 9, 2001

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>	<u>Withhold</u>
Isadore Rosenthal	x			
Gerald Poje	x			
Andrea Taylor	x			