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.

Voting Summary – Urgent Notation Item 2022-53

Disposition: APPROVED

Disposition date: September 13, 2022

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<th>Disapprove</th>
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<th>Not Participating</th>
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