

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
HOLLAND & KNIGHT, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Holland & Knight, LLP.

~~DESCRIPTION: The General Counsel has continued retention of the law firm Holland & Knight, LLP for~~

representation in employee benefits and compensation plans, technology matters, district wide initiatives, federal and state audit requirements and various other transactional matters. Additional authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department, Legal and Supportive Services, Professional Services.