



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

Office of the President

RESOLUTION

concerning

A CONTRACT FOR THE AUDITING OF FEDERALLY SUPPORTED STUDENT FINANCIAL AID AND OTHER PROGRAMS OF CENTRAL CONNECTICUT STATE UNIVERSITY AND EASTERN CONNECTICUT STATE UNIVERSITY

July 20, 1984

WHEREAS, The Board of Trustees on February 3, 1984, By Board Resolution #84-41, authorized the President of the Connecticut State University to negotiate a contract with Peat, Marwick, Mitchell & Co. for their services in auditing several Federally supported student financial aid and other programs at Central Connecticut State University and Eastern Connecticut State University in an amount not to exceed \$26,025, and

WHEREAS, Current requirements of the United States Department of Education make it necessary that additional records, those of the Guaranteed Student Loan Program, be audited for the fiscal year ended June 30, 1984, and

WHEREAS, Peat, Marwick, Mitchell & Co. proposes to do the additional work at a cost of \$1,875, for a new total of \$27,900, be it

RESOLVED, That the proposal of Peat, Marwick, Mitchell & Co. to audit the records of the Guaranteed Student Loan Programs of Central Connecticut State University and Eastern Connecticut State University for the fiscal year ended June 30, 1984 at a cost of \$1,875 is accepted, and be it

RESOLVED, That the President or the Executive Officer for Finance and Management is authorized to sign an amendment to the contract with Peat, Marwick, Mitchell & Co. for the period from March 1, 1984 through December 31, 1984, incorporating the terms of their proposal at a total contract price not to exceed \$27,900.

A Certified True Copy:

James A. Frost
President

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury