RESOLUTION

concerning

A CONTRACT FOR THE AUDITING OF FEDERALLY SUPPORTED STUDENT FINANCIAL AID PROGRAMS OF SOUTHERN CONNECTICUT STATE UNIVERSITY AND WESTERN CONNECTICUT STATE UNIVERSITY

April 8, 1983

WHEREAS, The United States Department of Education requires that Federally supported student financial aid programs be audited by independent auditors at least once every two years, and

WHEREAS, Since June 1980 the board of Trustees for the Connecticut State University has contracted with the accounting firm of Peat, Marwick, Mitchell & Co. to audit the aforesaid financial aid programs for specified periods and said firm now is thoroughly familiar with the pertinent operations, locations, and staff of the campuses and the Central Office of the Connecticut State University, be it

RESOLVED, That the accounting firm of Peat, Marwick, Mitchell & Co. shall be appointed to perform an audit of the National Direct Student Loan, College Work-Study, Supplemental Educational Opportunity Grant, and Pell Grant Programs of Southern Connecticut State University and Western Connecticut State University for the fiscal years ended and ending June 30, 1982 and 1983, and be it

RESOLVED, That the Executive Director of the Connecticut State University is authorized to negotiate the terms of the contract with Peat, Marwick, Mitchell & Co. covering the appointment and in an amount not to exceed $22,800, and that the Executive Director or the Executive Officer for Finance and Management is authorized to sign such a contract.

A Certified True copy:

James A. Frost
Executive Officer
PERSONAL SERVICE AGREEMENT

STATE OF CONNECTICUT

The named parties hereby enter into agreement subject to the terms and conditions stated herein and subject to the availability of appropriated funds.

NAME AND ADDRESS OF CONTRACTOR (Enter Social Security No. if applicable)
Peat, Marwick, Mitchell & Co., 1 Financial Plaza, Hartford, CT 06103

STATE AGENCY
Board of Trustees for Connecticut State University
P.O. Box 2008, New Britain, CT 06050

CONTRACT PERIOD
FROM (Date) April 1, 1983 THROUGH (Date) Dec. 31, 1983

CANCELLATION CLAUSE
This contract shall remain in full force and effect until cancelled by either party giving the other party written notice of such intention (Required days notice specified at right)

PERFORMING DUTIES
Perform audits of the Federally supported National Direct Student Loan (NDSL), College Work Study (CWS), Supplemental Educational Opportunity Grant (SEOG), and Pell Grant Programs at Southern Connecticut State University and Western Connecticut State University, for the fiscal years ended and ending June 30, 1982 and 1983, in accordance with the terms set forth in the accompanying proposal letter of March 18, 1983. Said proposal is made a part of this agreement.

PAYMENT TO BE MADE UNDER THE FOLLOWING SCHEDULE UPON RECEIPT OF PROPERLY EXECUTED AND APPROVED INVOICES.
$11,400 to be paid when work approximately one-half completed plus the remainder upon completion for a total fee not to exceed $22,800. Fee includes $2,000 rate of $16.00 per hour.

STATE USE
Sec. 10a-89
ACCTG. CLASS
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INSURANCE
The contractor agrees that while performing duties specified in this contract he shall carry sufficient insurance (liability and/or other) covering the nature of the work to be performed to "save harmless" the State of Connecticut from any insurable cause what-so-ever. Certificates of some are to be filed with the agency prior to the performance of services if requested.

STATE LIABILITY
The State of Connecticut assumes no liability for payment under the terms of this agreement until said contractor is notified that said agreement has been approved by the office of Policy and Management (OPM) or Department of Administrative Services (DAS) and by the Attorney General of the State of Connecticut.

ACCEPTED
Partner - Glenn H. Gettier, Jr.

APPROVALS
ATTORNEY GENERAL (As to form)