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

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