

**ICOC Governance Subcommittee Meeting of August 31, 2005
Agenda Item 3.a.
Contracts and Interagency Agreement Report**

Status of Executed Contracts and Interagency Agreements

The attached report provides a list of all executed contracts and interagency agreement, including expenditures through July 31, 2005.

New/Amended Interagency Agreements: Subject to approval by the President

None

New/Amended Third Party Contracts Less than \$100,000: Subject to approval by the President:

Pat Olson: The current contract is \$24,000 for two months and is being extended for an additional two months with an additional \$24,000.

New/Amended Third Party Contracts Exceeding \$100,000: Subject to approval by the Governance Subcommittee:

None

New/Amended Third Party Contracts Exceeding \$250,000: Subject to approval by the ICOC:

None

Other Information:

The Edelman contract and the Remcho, Johansen and Purcell extension which were approved by the ICOC at the 7/12/2005 meeting have been executed.