

Financial Affairs
Edward Marquez, Chief Financial Officer

**SUBJECT: REQUEST AUTHORIZATION TO ACCEPT SETTLEMENT AGREEMENT
BETWEEN STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND
FAMILIES AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY,
FLORIDA**

COMMITTEE: BUSINESS AND FINANCIAL SERVICES

On August 18, 2002, The School Board of Miami-Dade County, Florida negotiated a renewal Contract with the Florida Department of Children and Families (FDCF) to provide adult education services to eligible refugees/entrants. Prior to execution of the renewal contract by FDCF on September 30, 2002, The School Board of Miami-Dade County, Florida performed the services requested and, on May 27, 2003, submitted an invoice for the period August 18, 2002, through September 30, 2002, to FDCF in the amount of \$470,541. FDCF has approved payment of the invoice pending execution of a settlement agreement by both parties.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to accept the Settlement Agreement between The State of Florida Department of Children and Families and The School Board of Miami-Dade County, Florida in the amount of \$470,541.

EM:egc